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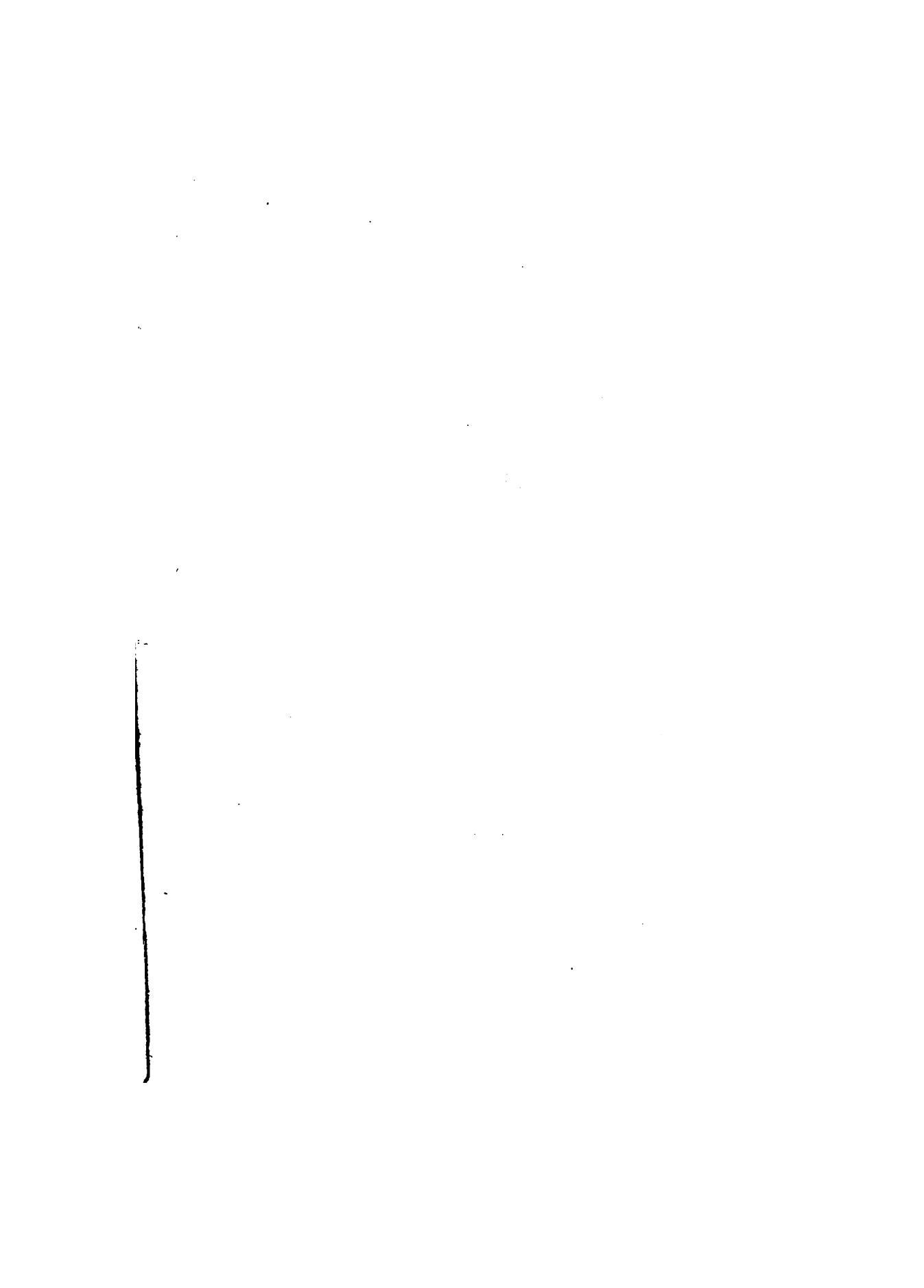


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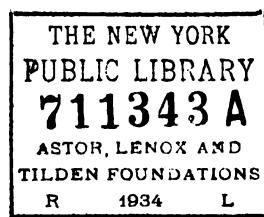
OF THE

BOARD OF TRUSTEES

OF THE

COLLEGE OF THE CITY OF
NEW YORK.

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LIBRARY
1897.



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ORGANIZATION.

STATED SESSION.

TUESDAY, JANUARY 19, 1897.

A stated session of the Board of Trustees of the College of the City of New York, was held this day at 4:30 o'clock P. M.

The Board was called to order by the SECRETARY.

Present—Trustees ADAMS, AGAR, ANDREWS, ANDERSON, EUSTIS, GREENOUGH, HURLBUT, KELLY, KETCHUM, LITTLE, MACK, MCSWEENEY, PEASLEE, PRENTISS, ROGERS, SPEYER, TAFT, VAN ARSDALE and WEBB—19.

Absent—ROBERT MACLAY, Chairman, and Trustees MONTANT and WEBB—3.

In the absence of the CHAIRMAN, on motion of Trustee AGAR, Trustee MACK was called to the chair.

The CHAIRMAN *pro tem.* announced the first order of business to be the election of a chairman.

Trustee KETCHUM nominated Trustee HUBBELL, which nomination was seconded by Trustee MCSWEENEY.

The CHAIRMAN *pro tem.* appointed Trustees PEASLEE and PRENTISS to act as Tellers.

The Tellers presented their report as follows:

Whole number of votes cast	19
Necessary to a choice	12

[January 19,

Of which CHAS. BULKLEY HUBBELL received	17
" " blank received	2

EDWARD H. PEASLEE, }
 NATHANIEL A. PRENTISS, } *Tellers.*

The CHAIRMAN *pro tem.* announced that CHAS. BULKLEY HUBBELL, having received the votes of a majority of the members of the Board, was duly elected Chairman for the ensuing year, and appointed Trustees ANDERSON and EUSTIS a Committee to escort the Chairman-elect to the chair.

The CHAIRMAN announced the next order of business to be the election of a Secretary for the ensuing year.

Trustee PRENTISS nominated ARTHUR McMULLIN, which nomination was seconded by Trustee AGAR.

The CHAIRMAN appointed Trustees PEASLEE and PRENTISS to act as Tellers.

The Tellers presented their report as follows:

Whole number of votes cast	19
Necessary to a choice	12
Of which ARTHUR McMULLIN received.....	19

EDWARD H. PEASLEE, }
 NATHANIEL A. PRENTISS, } *Tellers.*

The CHAIRMAN thereupon declared that ARTHUR McMULLIN, having received the votes of a majority of the members of the Board, was duly elected Secretary for the ensuing year.

The CHAIRMAN presented a communication from the Board of Estimate and Apportionment, apportioning the funds for the support of the College for 1897, as follows:

"THE COLLEGE OF THE CITY OF NEW YORK.

"For salaries of Professors and officers, Scientific Apparatus, Books and Supplies, Support and Maintenance, and all other expenses, including alterations and repairs to buildings (Chapter 398, Laws 1896) . . . \$175,000

"A true copy of Final Estimate for 1897, adopted by the Board of Estimate and Apportionment Dec. 31, 1896.

(Signed) CHAS. V. ADEE,
Clerk."

Referred to the Executive Committee.

Trustee KETCHUM offered the following resolution for adoption:

Resolved, That Edward E. Van Saun be, and he hereby is appointed Assistant Secretary to the Board of Trustees of the College of the City of New York, at an annual salary of two hundred and fifty dollars (\$250).

Unanimously adopted.

The absence of Trustees MACLAY, MONTANT and WEBB from this session was excused.

The CHAIRMAN announced that in the absence of Trustee WEBB he had invited Prof. R. Ogden Doremus, Vice-President of the College, to a seat with the Trustees.

Trustee KETCHUM moved that the Board take a recess for ten minutes to enable the Executive Committee to prepare its reports for presentation at this session, after which the Board go into executive session.

Adopted.

AFTER RECESS.

Trustee KETCHUM presented a report from the Executive Committee appropriating the funds for 1897, and submitting the following resolution for adoption:

Resolved, That the sum of one hundred and seventy-five thousand dollars (\$175,000), being the amount allowed by statute for the support of the College of the City of New York for the year 1897, be, and the same is hereby appropriated in the several sums and for the several purposes named herein, to be paid as may be required upon the approval of the Executive Committee of the pay rolls and bills incurred, subject to the laws and regulations of the Board governing payments:

January 19,

For salaries of President, Professors, officers and others. \$145,000
For scientific apparatus, books and supplies, support and
maintenance, and all other expenses, including repairs
and alterations to buildings 30,000

Total \$175,000

A. P. KETCHUM,
JACOB W. MACK,
HENRY W. TAFT,
HUGH KELLY,
JOSEPH J. LITTLE

Unanimously adopted.

Trustee KETCHUM presented a report from the Executive Committee, stating, that Charles W. Thomas and Livingston B. Morse have served the college faithfully and to the satisfaction of the President, Faculty and the Professors of the Departments in which they are respectively employed as temporary tutors, recommending that they be appointed tutors at an annual salary of \$1,000 each, and submitting the following resolution for adoption:

Resolved, That the following-named persons be, and they hereby are appointed tutors in the College of the City of New York, at an annual salary of one thousand dollars (\$1,000) each, to date from the passage of this resolution, viz.: Charles W. Thomas and Livingston B. Morse.

A. P. KETCHUM,
JACOB W. MACK,
HENRY W. TAFT,
HUGH KELLY,
JOSEPH J. LITTLE,

Unanimously adopted.

EXECUTIVE SESSION.

Trustee KETCHUM made a statement with reference to the manner of securing title to the new College site and moved—

That any further action on the part of this Board in the mat-

ter of condemnation proceedings to secure title to the site in question be postponed until the further order of this Board.

Adopted.

The minutes of the meetings of the Board of Trustees held November 17, December 2 and 21, 1896, as printed, were approved.

The reading of the minutes of the meetings of the Executive Committee held November 12, 24, and December 11, 1896, was dispensed with, printed copies having been sent each Trustee.

ADJOURNMENT.

On motion of Trustee KELLY—

The Board adjourned.

ARTHUR McMULLIN,
Secretary.

The CHAIRMAN at a meeting of the Board of Education, held January 20, 1897, announced the appointment of members of the Executive Committee for the year 1897, as follows:

Trustee MACLAY,	Trustee KELLY,
Trustee MONTANT,	Trustee KELLY,
“ LITTLE,	“ TAFT,
“ KETCHUM,	“ EUSTIS,
“ HURLBUT,	“ WEBB.

ARTHUR McMULLIN,
Secretary.

TUESDAY, MARCH 16, 1897.

STATED SESSION

A stated session of the Board of Trustees of the College of the City of New York was held this day at 4:30 o'clock P. M.

Present—CHAS. BULKLEY HUBBELL, Chairman, and Trustees ADAMS, AGAR, ANDREWS, EUSTIS, GREENOUGH, KELLY, KETCHUM, LITTLE, MACK, MONTANT, PEASLEE, PRENTISS, ROGERS, SPEYER, TAFT, VAN ARSDALE and WEBB—18.

Absent—Trustee ANDERSON, HURLBUT, MACLAY and McSWEENEY —4.

Trustees HURLBUT and McSWEENEY were excused for non-attendance at this session.

The minutes of the meeting held January 19th, as printed, were approved.

The reading of the minutes of the meetings of the Executive Committee held January 19th, 27th and February 24th, was dispensed with, printed copies having been sent each Trustee.

RESOLUTION.

Trustee KETCHUM offered the following resolution for adoption :

Resolved, That the interest on the mortgage of premises No. 49 James street, be and the same is hereby reduced from five per cent. (5%), to four and one-half per cent. (4½%), from November 10th, 1896.

Unanimously adopted.

[March 16,

REPORTS.

Trustee KETCHUM presented a report from the Executive Committee, recommending that the salary of Mr. J. H. De Groat, Special Instructor in the Workshop, be increased from \$1,200 to \$1,400, he having served as such since 1888; and submitting the following resolution for adoption:

Resolved, That the salary of Mr. J. H. DeGroat, Special Instructor in the Workshop of the College of the City of New York, be and the same is hereby fixed at fourteen hundred dollars (\$1,400) per annum, taking effect from the passage of this resolution.

A. P. KETCHUM, A. P. MONTANT, J. E. EUSTIS, ALEX. S. WEBB, HUGH KELLY, JOSEPH J. LITTLE, HENRY W. TAFT, WM. H. HURLBUT,	}	<i>Executive Committee.</i>
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Unanimously adopted.

Trustee KETCHUM presented a report from the Executive Committee stating that Tutors Levussove and Thomas were appointed Tutors by the Board on September 9, 1896, and January 19, 1897, respectively, at an annual salary of \$1,000 each. Having had considerable experience in teaching at other institutions prior to their appointment as Tutors in the College, Messrs. Levussove and Thomas should, in the opinion of the Committee, be paid an annual salary of \$1,200 each, the same being recommended by the President and Professor of the Department in which they are employed; submitting the following resolution for adoption:

Resolved, That the following-named tutors in the College of the City of New York, be paid an annual salary of twelve hundred dollars (\$1,200) each, to date from the passage of this resolution, and that so much of the provisions of section 65 of the Manual of 1895, pages 87 and 88, as conflicts

herewith, are hereby suspended for the purpose of this resolution, viz., Moses S. Levussove and Charles W. Thomas.

A. P. KETCHUM,
A. P. MONTANT,
J. E. EUSTIS,
ALEX. S. WEBB,
HUGH KELLY,
JOSEPH J. LITTLE,
HENRY W. TAFT,
WM. H. HURLBUT,

Unanimously adopted.

Trustee KETCHUM presented the following report from the Executive Committee:

To the Board of Trustees of the College of the City of New York:

The Executive Committee for the care, etc., of the College, respectfully submit herewith, a statement of the financial transactions of the Board for the year 1896.

Respectfully submitted,

A. P. KETCHUM,
HUGH KELLY,
A. P. MONTANT,
J. E. EUSTIS,
ALEX. S. WEBB,
JOSEPH J. LITTLE,
HENRY W. TAFT,
WM. H. HURLBUT,

FINANCIAL STATEMENT—COLLEGE OF THE CITY OF NEW YORK

FOR THE YEAR ENDING DECEMBER 31, 1896.

FUNDS.	Resources.	Expenditures.	Balances.
<i>Account of 1882.</i> Balance, as last reported, January 21, 1896, Journal, page 7	\$363 47	\$1 25	\$362 22
<i>Account of 1883.</i> Balance, as last reported, January 21, 1896, Journal, page 7	380 47	380 47
<i>Account of 1884.</i> Balance, as last reported, January 21, 1896, Journal, page 7	468 99	100 55	368 44
<i>Account of 1886.</i> Balance, as last reported, January 21, 1896, Journal, page 7	2,715 45	2,491 35	224 10
<i>Account of 1896.</i> <i>The appropriation by the Board of Estimate and Apportionment for the year 1896, for all purposes, was</i>	150,000 00	148,476 01	1,523 99
<i>Expenditures as under:</i>			
Salaries of professors, officers, et al	\$133,347 11		
Coa.	1,146 30		
Printing	610 88		

[March 16,

Gas.....	\$900 61
Emergencies, to be expended under the authority and direction of the Chairman and President.....	203 33
Incidental Fund of the President.....	518 81
Incidental Fund Department of Chemistry and Physics.....	522 52
Incidental Fund Department of Natural History.....	120 59
Incidental Fund Department of Applied Mathematics.....	166 45
Repairs and alterations of apparatus through the scientific workshop.....	1,061 90
Text-books and books of reference.....	4,369 35
Binding library and text-books	887 95
Annual examinations—printing, etc.	398 05
Care of grounds and street.....	81 00
Petty repairs to buildings.....	99 72
Supplies for office and repository.....	34 82
Janitors' supplies.....	59 89
Blank books for office, ruled to order.....	9 00
Emergency—President's account, Engineer's account, Janitor's account, etc.	98 98
Clerical services during Review Examinations.....	19 90
Postage stamps.....	15 00
Sundry items, Department of Applied Mathematics.....	24 62
Repair and refill Smithsonian Barometer.....	6 00
Electric lighting in Number room.....	11 25
Straps for steam pipes.....	6 45
New die for Pell Medal.....	18 00
Repairs to furniture.....	36 51
Supplies for Department of Drawing.....	162 09
Supplies, Workshop.....	118 45
Insurance.....	240 00
Department of Chemistry and Physics, apparatus.....	103 75
Department of Applied Mathematics, Stationery.....	669 78
Street sprinkling.....	70 40
Hammond type writer.....	86 00
One complete mimeograph.....	45 00
Hall for Commencement.....	400 00
Hall for Prize Sleighting.....	100 00
Music for two exhibitions.....	192 00
Doorkeepers and ushers.....	26 00
Ninety graduate diplomas.....	97 21
Engraving graduate diplomas.....	41 50
Engineering reply to College of New Jersey.....	15 00
Battery supplies.....	27 50
Salary of fireman (lecture).....	10 00
Summer repairs to buildings.....	150 00
Postage stamps.....	26 00
Ward medals.....	22 00
Fitting up new hat-room.....	35 00

[March 16,

Funds.	Resources.	Expenditures.	Balances.
<i>A account of 1896—Continued.</i>			
Lunch house.....	\$5 00		
Furniture.....	50 00		
160 dozen drawing books	16 72		
Closets in hallway.....	24 00		
Insurance.....	250 00		
Postage.....	25 00		
Brick work around boilers.....	70 00		
New movement to Equatorial, etc.....	50 25		
Changes in clock, etc.....	6 50		
Second hand safe	80 00		
Resources.....	\$153,928 88	\$151,069 16	\$2,859 22
Expenditures.....			
Balance.....			

Ordered, That said report be accepted and printed in full in the minutes.

ADJOURNMENT.

On motion—

The Board adjourned.

ARTHUR McMULLIN,
Secretary.

THURSDAY, APRIL 15, 1897.

SPECIAL SESSION.

The Board of Trustees of the College of the City of New York, met in special session this day at 4.30 o'clock p. m.

Present—CHAS. BULKLEY HUBBELL, Chairman, and Trustees AGAR, EUSTIS, GREENOUGH, KELLY, KETCHUM, LITTLE, MACK, MCSWEENEY, MONTANT, PRENTISS, ROGERS, SPEYER, TAFT, VAN ARSDALE and WEBB—16.

Absent—Trustees ADAMS, ANDREWS, ANDERSON, HURLBUT, MACLAY and PEASLEE—6.

Trustee HURLBUT was excused for non-attendance at this session.

The CHAIRMAN stated that he had called this special session for the purpose of considering a proposed bill for presentation to the State Legislature, amending chapter 168, Laws of 1895, entitled "An act to authorize the procuring of new grounds and the erection thereon of buildings for the use of the College of the City of New York, and to provide the means to pay for the same, and giving authority to its Trustees;" notice of which meeting had been advertised in the *City Record* for six days.

Trustee KETCHUM presented a report from the Executive Committee, submitting a copy of the proposed bill, amending chapter 168 of the Laws of 1895, as noted in the call for this special session (copy of which is attached to this report, and is found in printed minutes of meeting of Executive Committee, held April

[April 15,

7, 1897, pages 27-29), and recommending that the same be approved by the Board.

(Signed)

A. P. KETCHUM,
ALEX. S. WEBB,
J. E. EUSTIS,
For presentation only,
A. P. MONTANT,
HUGH KELLY,

}
Executive Committee.

Trustee KETCHUM moved that the Board go into executive session for the purpose of considering the bill in question, and that Mr. C. E. Lydecker, President of the Alumni, be invited to remain.

Adopted by the following vote:

Ayes—The CHAIRMAN, and Trustees Agar, Greenough, Kelly, Ketchum, Montant, Prentiss, Rogers, Speyer, Van Arsdale and Webb—11.

Nays—Trustees Eustis, Mack and Maclay.

Trustee WEBB moved that the bill appended to the report be approved, with the amendment, to be approved by the Counsel to the Corporation, that provision be made therein to sell any lots already acquired that may be located in a part of the College site which the Board may hereafter omit, in any modified site.

Adopted, Trustees PRENTISS and SPEYER voting in the negative.

Trustee EUSTIS offered the following:

Resolved, That the Executive Committee and the Sub-Committee appointed by the Executive Committee to acquire land for the new College site be, and they hereby are instructed to take no further action to acquire lots in the two blocks on Amsterdam avenue, until further action by this Board.

Adopted.

The CHAIRMAN announced the death of George E. Hardy, Professor of English Language and Literature in the College of New York.

Trustee KETCHUM, by unanimous consent, presented the following communication from the Faculty:

The Faculty and Instructors of the College of the City of New York have learned with deep regret of the sudden death of their colleague and friend, Professor George E. Hardy. Recently advanced to a new sphere of work, Professor Hardy had the promise of a long career of usefulness in the profession which he had chosen. His singularly elastic and cheerful temperament commended him to his companions and pupils, who were at the same time impressed by the force and vigor of his character. Many years of experience had qualified him to deal wisely with boys and with men. His success as a Principal gave assurance of corresponding success as a Professor. His enthusiasm for literature, and his firm belief in its elevating and ennobling power were an animating influence in the Department of English. In the prime of life, in vigorous health, and impressed with a serious sense of the dignity and importance of the work in which he was engaged, he had a right to expect that the coming years should bring him renewed opportunities for usefulness, ever-increasing respect and affection from his students, and honor from the community in which he lived.

ALEX. S. WEBB, LL.D.,

ADOLPH WERNER, Ph.D.,

President.

Secretary.

April 15, 1897.

Ordered, That the communication be printed in full in the minutes.

Trustee KELLY moved that it be recorded in the minutes that the Board of Trustees learns with profound regret of the death of Professor Hardy, and transmits to the family of the Professor its sympathy with them in their sad bereavement.

Adopted.

ADJOURNMENT.

On motion, the Board adjourned.

ARTHUR McMULLIN,

Secretary.

TUESDAY, MAY 18, 1897.

STATED SESSION.

A stated session of the Board of Trustees of the College of the City of New York, was held this day at 4:30 o'clock P. M.

In the absence of the CHAIRMAN the Board was called to order by the SECRETARY.

Present—Trustees ADAMS, AGAR, ANDREWS, ANDERSON, BANNARD, EUSTIS, HURLBUT, KETCHUM, LITTLE, MACK, MACLAY, MCSWEENEY, MONTANT, PEASLEE, ROGERS, SPEYER, TAFT and WEBB—18.

Absent—The CHAIRMAN and Trustees GREENOUGH, KELLY, and PRENTISS—4.

In the absence of the CHAIRMAN, Trustee PEASLEE was called to the chair.

On motion of Trustee AGAR, the CHAIRMAN and Trustees GREENOUGH, KELLY and PRENTISS were excused for non-attendance at this session.

The minutes of the meetings held March 16th and April 15th, as printed, were approved.

The reading of the minutes of the meetings of the Executive Committee held March 16th, 25th, April 7th, 12th, 19th, 22d and 28th was dispensed with, printed copies having been sent each Trustee.

To the Board of Trustees of the College of the City of New York:

The Executive Committee for the care, etc., of the College of the City of New York, respectfully reports:

The title of Assistant Professor having been established in the

[May 18,

College under section 65a of the Manual, the matter of compensation to be paid Assistant Professors when appointed has been carefully considered by your Committee, and it is recommended that said section be amended, by the adoption of the following resolution :

Resolved, That section 65a of the by-laws be amended as follows:

Page 89, strike out the words "and assistant" at the end of the fifth line from the bottom, and also the word "Professors" at the beginning of the fourth line from the bottom.

Same page, after the word "advisable" in the seventh line from the top, insert "but in the selection of Assistant Professors the Board shall not be limited in its choice to persons already connected with the College."

Same page, after the word "tutors" in the third line from the bottom, insert "Assistant Professors shall receive a salary of at least \$2,500 per annum, but not more than \$3,500. If appointed at less than the latter sum they may, upon the recommendation of the Executive Committee, receive thereafter an annual increase of salary of \$100 until such salary shall reach the said maximum sum of \$3,500."

Be it further resolved, That there be added at the end of section 65a the following words:

"The Assistant Professors shall be admitted to membership in the Faculty and share in the discussions and deliberations of the same, and shall also have a vote on subjects under discussion, excepting as to changes in the course of study, conferring of degrees, and recommendations for the appointment of Assistant Professors."

Respectfully submitted,

A. P. KETCHUM,
ROBERT MACLAY,
A. P. MONTANT,
HENRY W. TAFT,
ALEX. S. WEBB,
JOSEPH J. LITTLE,
} *Executive Committee.*

The section as amended will read as follows:

SECTION 65a. The Board of Trustees may, on the recommendation of the Executive Committee, confer on any Tutor who shall have served at least five years, the title of Instructor in one of the Departments of the College, upon proof of scholarship satisfactory to the Board, and the title of Assistant Professor in any department may, in like manner, be conferred on any Instructor after five years of service as such, when in the opinion of the Board of Trustees it shall be deemed advisable, *but in the selection of Assistant Professors the Board shall not be limited in its choice to persons already connected with the College.* Any Tutor who, at the time of the adoption of this by-law, may have served for over five years, shall, at the expiration of ten years of service in the College, after one year's service as Instructor, be eligible as Assistant Professor. Any Tutor who may have served as a teacher in the public schools or in the Evening Schools of this city, shall in applying for the promotion contained in this section, receive the same credit for this service as is given to a Tutor in section 65 in determining his salary. The salaries of Instructors shall be the same as those prescribed in these by-laws for Tutors. *Assistant Professors shall receive a salary of at least \$2,500 per annum, but not more than \$3,500. If appointed at less than the latter sum they may, upon the recommendation of the Executive Committee, receive thereafter an annual increase of salary of \$100 until such salary shall reach the said maximum sum of \$3,500.* Original appointments of Instructors may also be made, provided the candidates have had experience in other collegiate institutions of good standing, equivalent to that required for the promotion of Tutors to the same rank. The salaries of Instructors so appointed shall not exceed, for the same length of service, those of Instructors by promotion. The Assistant Professors shall be admitted to membership in the Faculty and share in the discussions and deliberations of the same, and shall also have a vote on subjects under discussion, excepting as to changes in the course of study, conferring of degrees, and recommendations for the appointment of Assistant Professors.

Trustee KETCHUM asked and obtained unanimous consent for the immediate consideration of said report.

The CHAIRMAN put the question whether the Board would adopt the resolutions attached to the report of the Executive Committee, and it was unanimously decided in the affirmative.

MOTIONS.

Trustee KETCHUM moved that a special session of this Board be held in this Hall, on Wednesday May 26th, 1897, at 4:30 o'clock p.m., for the purpose of considering a report from the Executive Committee recommending the appointment of Assistant Professors, and such other business as may be brought before the Board.

Adopted.

Trustee KETCHUM moved that the Committee heretofore appointed, consisting of the Chairman of the Board of Trustees, President of the College and Chairman of the Executive Committee, together with the aid of the Alumni, be directed to proceed towards the acquisition of the entire site selected for the College as per map on file.

Commissioner AGAR moved that the consideration of the matter be postponed to the special session to be held on May 26th.

The CHAIRMAN put the question whether the Board would adopt said motion, and it was decided in the affirmative by the following vote:

Ayes—Trustees Adams, Agar, Andrews, Anderson, Bannard, Eustis, Mack, McSweeny, Peaslee, Rogers, Speyer and Taft—12.

Nays—Trustees Hurlbut, Ketchum, Little, Maclay, Montant and Webb—6.

Trustee KETCHUM moved that in the notice calling the special meeting of the Board for May 26th a clause be inserted “to consider the subject of acquisition of the site for the College.”

Adopted.

Trustee TARR moved that at the special meeting called for May 26th the Committee having in charge the matter of a site for the College be instructed to report in as much detail as possible, and in writing, the reasons for which it is proposed to acquire title to this entire plot.

Adopted.

ADJOURNMENT.

On motion—

The Board adjourned.

ARTHUR McMULLIN,
Secretary.





WEDNESDAY, MAY 26, 1897.

SPECIAL SESSION.

A special session of the Board of Trustees of the College of the City of New York was held this day at 4:30 o'clock P.M.

Present—CHAS. BULKLEY HUBBELL, Chairman, and Trustees ADAMS, AGAR, ANDERSON, BANNARD, EUSTIS, GREENOUGH, HURLBUT, KELLY, KETOHUM, MACK, MACLAY, MCSWEENEY, MONTANT, PEASLEE, PRENTISS, SPEYER, TAFT and WEBB—19.

Absent—Trustees ANDREWS, LITTLE and ROGERS—3.

The minutes of the stated session held May 18th, as printed were approved.

The reading of the minutes of the meetings of the Executive Committee held May 17th and 21st was dispensed with, printed copies having been sent each Trustee.

The SECRETARY read the motions calling for this Special Session, as printed in the minutes of May 18th, page 24.

Trustee KETCHUM presented a report from the Executive Committee, stating; that the Executive Committee for the care, etc. of the College having had under consideration the matter of advancing certain Instructors in the College to the rank of Assistant Professors, respectfully reports: Having carefully examined into the merits and qualifications of the several Instructors, it is recommended, under the provisions of sec. 65a of the by-laws as amended and recorded on page 23 of the minutes of the Trustees, that the following-named Instructors be appointed Assistant Professors, namely: Messrs. McGuckin, Sim, Hunt, Doremus, Mott, Sickels, Smith and Legras.

The Instructors herein named have given entire satisfaction

[May 26,

during the past ten years, both as Tutor and Instructor in the College, and are recommended by the President of the College for promotion, which recommendation is concurred in by your Committee.

It is also recommended that the salaries of the gentlemen named be fixed at the following rates:

Messrs. McGuckin, Sim, Hunt and Doremus at \$3,000 each per annum.

Mr. Mott at \$2,750 per annum.

Messrs. Sickels, Smith and Legras at \$2,500 each per annum.

All appointments to take effect on and after June 1st, 1897.

The following resolutions are recommended for adoption:

Resolved, That the title of Assistant Professor be, and the same is hereby conferred upon the following-named Instructors in the College of the City of New York, to take effect on and after June 1, 1897:

In the Department of History,

Wm. G. McGuckin, A. B., LL. B.

In the Department of Mathematics,

John R. Sim, A. B.

In the Department of Drawing and Descriptive Geometry,

Leigh H. Hunt, M. S., M. B.

In the Department of Chemistry and Physics,

Charles A. Doremus, M. D., Ph. D.

In the Department of English Language and Literature,

Lewis F. Mott, Ph. D.,

In the Department of Natural History,

Ivin Sickels, M. S., M. B.

In the Department of Drawing and Descriptive Geometry,

Calvin Rae Smith.

In the Department of Mathematics,

Gustave Legras, M. S.

Resolved, That the salaries of the persons named in the foregoing resolution be and the same are hereby fixed at the following-named sums per annum, taking effect on June 1, 1897:

Wm. G. McGuckin	\$3,000 00
John R. Sim.....	3,000 00
Leigh H. Hunt.....	3,000 00
Charles A. Doremus.....	3,000 00
Lewis F. Mott.. .	2,750 00
Ivin Sickels.....	2,500 00
Calvin Rae Smith.....	2,500 00
Gustave Legras.....	2,500 00

Respectfully submitted,

A. P. KETCHUM,	}
ALEX. S. WEBB,	
ROBERT MACLAY,	
J. E. EUSTIS,	
OTTO T. BANNARD,	
HENRY W. TAFT,	
for presentation only,	
A. P. MONTANT,	
for presentation only,	
HUGH KELLY,	

Executive Committee.

Trustee KETCHUM moved to amend the first resolution down to the title "In the Department of History," so as to read as follows:

"*Resolved*, That the following-named Instructors be, and they hereby are appointed Assistant Professors in the College of the City of New York, to take effect on and after June 1, 1897:"

Adopted.

Trustee TAFT moved to amend the second resolution by striking out the figures "\$3,000" opposite the names of Messrs. McGuckin, Sim, Hunt and Doremus, and inserting in lieu thereof the figures "\$3,500."

Adopted.

The CHAIRMAN then put the question whether the Board would

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adopt the resolutions attached to the report of the Executive Committee, as amended, and it was decided in the affirmative.

Trustee KETCHUM, on behalf of the Sub-Committee, in compliance with motion of Trustee TAFT adopted by the Board May 18th (Minutes, page 25), read a report giving in detail the reasons for which it is proposed to acquire title to the entire plot selected for the College site, as per map on file.

Communications from Professors Compton, Johnston and Mr. Charles E. Lydecker were also presented.

Trustee KETCHUM moved that the Chairman of the Board of Trustees, President of the College, and Chairman of the Executive Committee be directed to proceed towards the acquisition of the entire site selected for the College, as per map on file.

Trustee PEASLEE offered the following as a substitute for said motion:

That the Committee heretofore appointed, consisting of the Chairman of the Board of Trustees, President of the College, and Chairman of the Executive Committee, be increased by two Trustees, to be appointed by the Chairman of the Board of Trustees, and that this Committee of five be directed to proceed without delay towards the acquisition, by condemnation or otherwise, of the block bounded by Amsterdam avenue, Convent avenue, One Hundred and Thirty-ninth and One Hundred and Thirty-eighth streets, and the block bounded by Convent avenue, St. Nicholas Terrace and One Hundred and Thirty-eighth street.

The CHAIRMAN put the question whether the Board would adopt the substitute proposed by Trustee PEASLEE, and it was decided in the affirmative by the following vote:

Ayes—The CHAIRMAN, and Trustees Adams, Agar, Anderson, Bannard, Eustis, Mack, McSweeny, Peaslee, Prentiss, Speyer and Taft—12.

Nays—Trustees Greenough, Kelly, Ketchum, Maclay, Montant and Webb—6.

The CHAIRMAN appointed Trustees EUSTIS and ADAMS to serve on said Committee.

Trustee SPEYER moved that the Committee appointed under the foregoing resolution report at the next meeting, more data as to whether the block not covered in the resolution should be acquired.

Adopted.

RESOLUTION.

Trustee KETCHUM, by unanimous consent, on behalf of the Executive Committee offered the following resolution for adoption:

Resolved, That section 23 of the by-laws, Manual, page 52, be, and the same is hereby amended, as follows:

On the third and fourth lines, strike out the words "Commencement Day," and insert in lieu thereof the words "the opening day."

Unanimously adopted.

COMMUNICATION.

The CHAIRMAN submitted a communication from the Board of School Superintendents of the City of New York, petitioning the Trustees of the College to establish a course of instruction in Pedagogy, open to students desiring to teach in the public schools of the City of New York, and that such course be prepared to meet the requirements of chapter 1031, Laws of 1895, section 4.

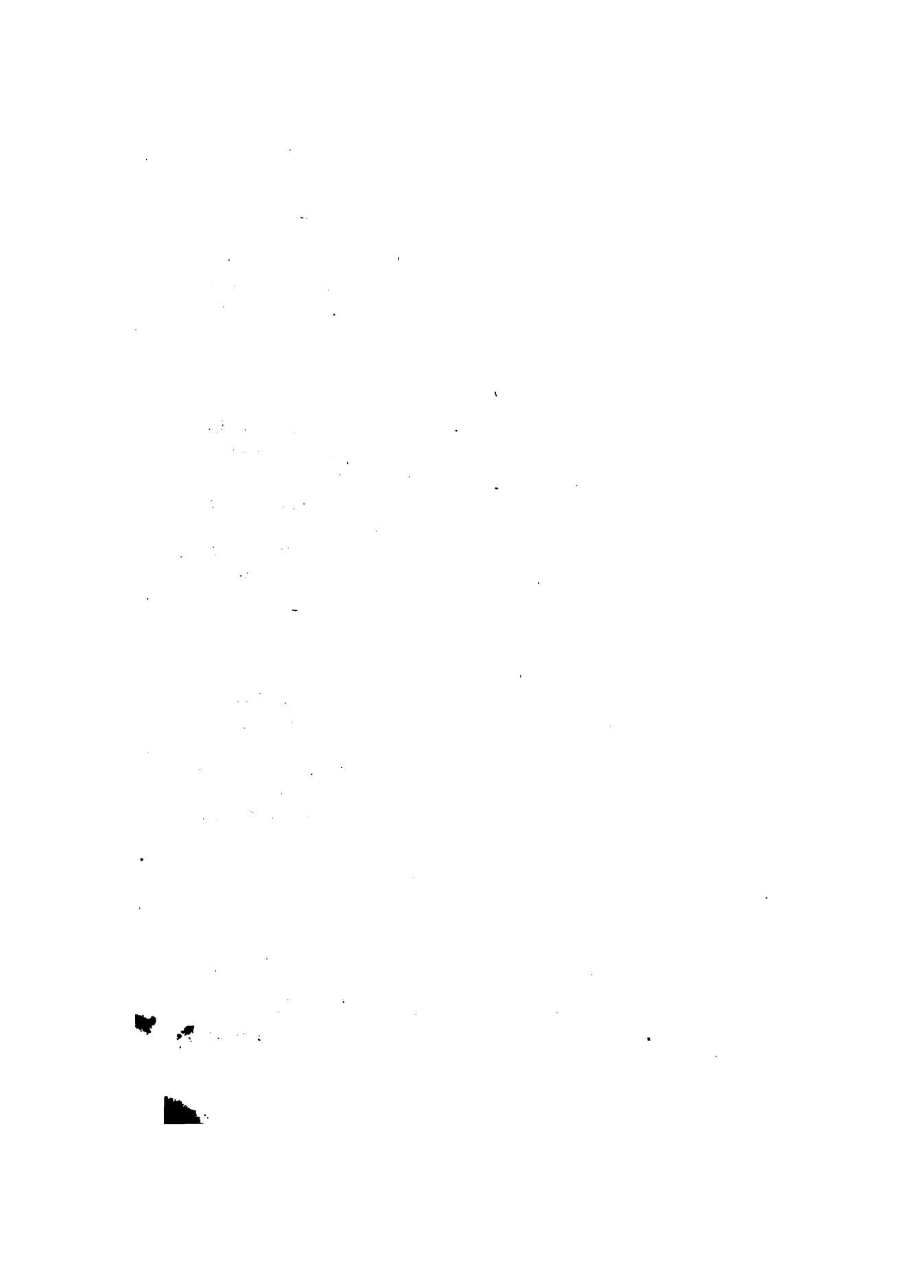
Referred to the Executive Committee.

ADJOURNMENT.

On motion of Trustee AGAR—

The Board adjourned.

ARTHUR McMULLIN,
Secretary.







WEDNESDAY, JUNE 23, 1897.

SPECIAL SESSION.

A special session of the Board of Trustees of the College of the City of New York, was held this day.

Present—CHAS. BULKLEY HUBBELL, Chairman, and Trustees ANDREWS, BANNARD, EUSTIS, GREENOUGH, KELLY, KETCHUM, LITTLE, MACK, MCSWEENEY, MONTANT, PEASLEE, PRENTISS, ROGERS, SPEYER, TAFT and WEBB—17.

Absent—Trustees ADAMS, AGAR, ANDERSON, HURLBUT and MACLAY—5.

On motion of Trustee KETCHUM,—Trustees Adams, Agar, Anderson, Hurlbut and Maclay were excused for absence from this session.

The CHAIRMAN stated that he had called this special session for the purpose of considering a report from the special committee on the acquisition of a site for the College.

Trustee KETCHUM, on behalf of the Executive Committee, reported that the Special Committee had considered the communication from the Mayor, in which he recommends that the Columbia College building as it stands now, be purchased for the College of the City of New York, and recommended that the Mayor be notified that this Board deems it impracticable to use the Columbia College buildings for the purposes of the College of the City of New York.

Adopted.

Trustee KETCHUM presented a proposed agreement with the Title Guarantee and Trust Co., by virtue of which agreement it was proposed to sell to the city various pieces of property for

a site for the College, for the aggregate sum of \$469,250, and submitted a preamble and resolutions in connection therewith.

Trustee SPEYER moved that copies of the resolutions and proposed agreement be sent to each Trustee.

Trustee TAFT moved that when this Board adjourns, it adjourn to meet on Thursday, July 1st, 1897, at 4.30 o'clock p.m.

Adopted.

In response to the motion of Trustee SPEYER (Minutes, p. 31), Trustee WEBB read a statement, prepared by the Special Committee, giving additional data as to why the northwestern block of the site originally agreed upon, should be acquired.

Trustee SPEYER moved that a copy of the said statement be sent to each Trustee.

Adopted.

Trustee EUSTIS moved as an amendment to Trustee SPEYER's motion "that copies of the resolutions and proposed agreement be sent to each Trustee," that the Special Committee prepare an agreement with the Title Guarantee and Trust Co. for the purchase of that portion of the site agreed upon by this Board at its meeting held May 26 (Minutes, p. 30), and submit the same at the adjourned session to be held July 1st, 1897.

The amendment was accepted by Trustee SPEYER.

The CHAIRMAN put the question whether the Board would adopt the motion of Trustee SPEYER, as amended, and it was decided in the affirmative.

ADJOURNMENT.

On motion—

The Board adjourned, to meet on July 1st, at 4:30 o'clock p.m.

ARTHUR McMULLIN,

Secretary.

THURSDAY, JUNE 24, 1897.

STATED SESSION.

A stated session of the Board of Trustees of the College of the City of New York was called at Carnegie Music Hall for this date, at 8 o'clock P. M.

Present—CHAS. BULKLEY HUBBELL, Chairman, and Trustees BANNARD, KETCHUM, McSWEENEY, SPEYER, TAFT and WEBB—7.

Absent—Trustees ADAMS, AGAR, ANDREWS, ANDERSON, EUSTIS, GREENOUGH, HURLBUT, KELLY, LITTLE, MACK, MACLAY, MONTANT, PEASLEE, PRENTISS and ROGERS—15.

A quorum was not present.

ARTHUR McMULLIN,
Secretary.



THURSDAY, JULY 1, 1897.

ADJOURNED SESSION.

An adjourned session of the Board of Trustees of the College of the City of New York was held this day at 4:30 o'clock p. m.

Present—CHAS. BULKLEY HUBBELL, Chairman, and Trustees ADAMS, BANNARD, EUSTIS, GREENOUGH, KETCHUM, MACK, MCSWEENEY, MONTANT, PEASLEE, SPEYER, TAFT and WEBB—13.

Absent—Trustees AGAR, ANDREWS, ANDERSON, HURLBUT, KELLY, LITTLE, MACLAY, PRENTISS and ROGERS—9.

Trustee SPEYER moved that the minutes of the Special Session held June 23d be amended on page 34, by striking out from ninth and tenth lines the words “prepared by the Special Committee.”

Adopted.

The CHAIRMAN announced that this was an adjourned Special Meeting, for the purpose of considering a report from the Special Committee on the acquisition of a site for the College.

Trustee KETCHUM, on behalf of the Special Committee, submitted the following communication from Acting Counsel to the Corporation, Wm. L. Turner:

LAW DEPARTMENT,
OFFICE OF THE COUNSEL TO THE CORPORATION,
NEW YORK, June 30, 1897. }

To the Trustees of the College of the City of New York:

GENTLEMEN—I have received a communication from Mr. KETCHUM, as Chairman of the Executive Committee of the College, transmitting a form of contract containing descriptions

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of certain property to be acquired for the new College site, which embraces parcels covered by certain options filed with the Title Guarantee and Trust Company, which options include only property contained within sections of the original College site, as set forth in the original map heretofore filed in the Register's Office, the acquisition of which your body has recently specially approved. A considerable portion, I am reminded, of the ground so selected, has already been acquired by the city.

Mr. KETCHUM's purpose in writing this letter of inquiry is, first, to obtain my approval as to the form of the contract, and, second, my advice as to whether you may proceed to condemn a certain plot of five lots contained within the section referred to not included in any option or agreement under an amendment to the act originally passed, which amendment is contained in an act of 1897. Embraced within this latter question is the further question as to whether a new map, excluding the northwesterly block, must necessarily be filed before you can proceed to complete the acquisition of the plots which the Board of Trustees has, as before stated, approved. The plots so decided upon consist of the entire site embraced within the original map, except the northwesterly block between Amsterdam and Convent avenues, One Hundred and Thirty-ninth and One Hundred and Fortieth streets.

With reference to the first suggestion that the contract receive my approval as to form, I enclose the same with such approval endorsed thereon. With reference to the second suggestion, I quote from the amendatory act passed May 15, 1897, so far as it is relevant:

"And the said Trustees are hereby authorized to modify the map of the site selected so as to omit any part thereof, but in case any part of the site heretofore selected shall be omitted from the said site by the said Trustees, the authority to purchase the remainder thereof shall be limited to the expenditure of the proportion of such sum of eight hundred thousand dollars as the area of the modified site may bear to the whole site. If, within thirty days after such site shall be selected, and such map or

modified map shall be filed, the said Board of Trustees shall not be able to agree with the owner or owners of such site for the purchase thereof as hereinbefore provided, the said Board may and shall, in the name and on behalf of the Mayor, Aldermen and Commonalty of the City of New York, proceed to acquire the title to and ownership of the lands constituting such selected site, or such parts thereof as have not been acquired by purchase as aforesaid."

At a meeting of the Board of Trustees of the College, held on the 26th of May, 1897, the following relevant passage from the minutes is cited :

"Trustee KETCHUM moved that the Chairman of the Board of Trustees, President of the College, and Chairman of the Executive Committee be directed to proceed towards the acquisition of the entire site selected for the College, as per map on file.

"Trustee PEASLEE offered the following as a substitute for said motion :

"That the Committee heretofore appointed, consisting of the Chairman of the Board of Trustees, President of the College, and Chairman of the Executive Committee, be increased by two Trustees, to be appointed by the Chairman of the Board of Trustees, and that this Committee of five be directed to proceed without delay towards the acquisition, by condemnation or otherwise, of the block bounded by Amsterdam avenue, Convent avenue, One Hundred and Thirty-ninth and One Hundred and Thirty-eighth streets, and the block bounded by Convent avenue, St. Nicholas Terrace and One Hundred and Thirty-eighth streets."

This substitute was adopted by a vote of 12 to 6, and thereafter it was decided that the Committee appointed under the foregoing resolution report, at the next meeting, more data as to whether the block not covered in the resolution should be acquired. The substitute thus adopted excluded the northwesterly block bounded by One Hundred and Thirty-ninth and One Hundred and Fortieth streets and Amsterdam and Convent avenues originally embraced in the map filed under the act amended.

It will be noted, therefore, that from the proceedings quoted

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in my possession it does not appear that the Board has finally determined not to acquire the whole site as originally proposed. Until such determination shall have been made, it is clear that the map already filed should not be modified by the exclusion of any portion of the site originally selected, because, when that is done I think that such map as thus modified would be conclusive, and the Board would have no further power to change it. If the map be not changed, proceedings should be taken for the acquisition of the whole of the site covered by the original map, either by purchase or by condemnation, or by both. So that my advice to you with reference to the second question proposed by Mr. KETCHUM is, that a new map need not be filed unless it is determined permanently to abandon the northwesterly block not covered by Dr. PEASLEE's resolution, but that if it is determined to abandon that site a new map showing the modification should be filed. This advice is supplemented by the further suggestion that when condemnation proceedings are resorted to they should embrace the acquisition of the whole site shown upon the map originally filed, if such map be not modified, and should include all parcels which the Board may not be able to acquire by purchase.

There is, however, one further suggestion which I desire to make with reference to this subject, which is not specifically covered by Mr. KETCHUM's letter, but as to which it is important that your Board should be advised.

It is with reference to the streets included in the site selected by the Sub-Committee of the Executive Committee and approved by your Board at its meeting held July 18, 1895.

The site proposed is described in a letter dated June 26, 1895, and signed by such Sub-Committee or Committee on Site, being addressed to the Executive Committee of the Board of Trustees of the College of the City of New York.

The description contained in this letter is as follows:

“ After mature deliberation and careful personal investigation of the sites for the new College offered, your Committee unanimously report that in their opinion the lot or parcel of ground

bounded on the north by One Hundred and Fortieth street, on the east by St. Nicholas Terrace, on the south by One Hundred and Thirty-eighth street and on the west by Amsterdam avenue, is the site most suitable for the uses and purposes of said College."

The site thus described and selected by the Committee on Sites was the site approved by the Board of Trustees of the College, and the map that was prepared and filed in the Register's Office shows the intersecting streets, that is, One Hundred and Thirty-ninth street and Convent avenue.

When the map is amended, if it be amended, the description of the site adopted in pursuance of the amendatory act hereinbefore quoted should be made to accord with the facts, and the existence of the intersecting streets which it is, of course, not within your power to take and close, should be shown.

Yours very truly,
W.M. L. TURNER,
Acting Counsel to the Corporation.

Ordered, That said communication be printed in full in the minutes.

Trustee KETCHUM, on behalf of the Special Committee on the acquisition of a site and buildings for the College, offered the following preamble and resolutions:

Whereas, An agreement has been executed by the Title Guarantee and Trust Company of the City of New York, and is presented for approval to the Board of Trustees of the College of the City of New York, representing the Mayor, Aldermen and Commonalty of the City of New York, for their approval and the signatures of a majority of the said Board of Trustees of the College of the City of New York, by virtue of which agreement it is proposed to sell to the Mayor, Aldermen and Commonalty of the City of New York, the various pieces of property hereinafter described for the aggregate sum of three hundred and twenty-seven thousand dollars,

Resolved, That this Board of Trustees of the College of the

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City of New York hereby approves the said agreement and the signing of the same by a majority of this Board.

Resolved further, That this Board of Trustees of the College of the City of New York in conformity with section 4 of Chapter 168 of the Laws of this State of 1895, requests that the Comptroller will issue bonds to an amount sufficient to pay the said contract price of three hundred and twenty-seven thousand dollars for said property together with the expense of examining and guaranteeing the title to said property which is mentioned and described in said agreement as nine hundred and sixty-seven $\frac{50}{100}$ dollars. The land and premises referred to are bounded and described as follows:

All those two tracts of land situate in the Twelfth Ward of the City of New York which are described as follows:

The first tract: Lying on the easterly side of Convent avenue commencing at a point where the northerly line of One Hundred and Thirty-eighth street would intersect the said easterly line of Convent avenue, if prolonged; running thence northerly along the easterly side of Convent avenue, ninety feet seven inches more or less, to the land now or late belonging to John Pentz; thence along the division line between the said property of the said party of the first part and the said Pentz, three hundred and twenty-two feet one inch, more or less, in a southeasterly direction, until the same would intersect a line coincident with the northerly line of One Hundred and Thirty-eighth street, if the same were prolonged across Convent avenue, and thence along the said last mentioned line, three hundred and nineteen feet and seven inches, more or less, to the easterly side of Convent avenue, to the point or place of beginning.

The second tract: All that certain tract of land lying and being on the westerly side of Convent avenue, commencing at the corner formed by the intersection of the westerly side of Convent avenue with the northerly side of One Hundred and Thirty-eighth street; running thence

northerly along the westerly side of Convent avenue, one hundred and twelve feet, more or less, until the same meets the division line of the property of the party of the first part, and the property late of John Pentz; thence in a northwesterly direction along the said division line, one hundred and thirty feet, more or less, to a point in a line parallel with Convent avenue, distant northerly from the northerly side of One Hundred and Thirty-eighth street, one hundred and forty-seven feet ten inches, more or less; thence running southerly and parallel with the westerly line of Convent avenue, one hundred and forty-seven feet ten inches, more or less, to the northerly side of One Hundred and Thirty-eighth street, and thence along the northerly side of One Hundred and Thirty-eighth street, one hundred and twenty-five feet to the point or place of beginning; be the said several distances and dimensions more or less.

Also all those two parcels of land lying in the Twelfth Ward of the City of New York, described as follows:

The first parcel: Beginning on the westerly side of St. Nicholas terrace at the point thereon where the center line of One Hundred and Thirty-ninth street, if extended, would intersect the same; running thence southerly along the westerly side of St. Nicholas terrace, two hundred and nine feet and three and three-eighths inches, more or less, to a point on the westerly side of St. Nicholas terrace, distant fifty-four feet eleven inches northerly from the center line of One Hundred and Thirty-eighth street, if extended, to St. Nicholas terrace; running thence westerly and parallel with the center line of One Hundred and Thirty-eighth street, seventy-three feet to the easterly side of a parcel of land designated as Pentz street on certain maps of property heretofore filed in the office of the Register of the City and County of New York; running thence northerly along the easterly side of the parcel of land designated as Pentz street as aforesaid, and parallel with the east side of Convent avenue, two hundred and four feet eleven inches, to a

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point thereon where the center line of One Hundred and Thirty-ninth street, if extended, would intersect the easterly line of the said so-called Pentz street; thence easterly along a line which would be a prolongation of the said center line of One Hundred and Thirty-ninth street, forty-nine feet eleven and one-eighth inches, more or less, to the westerly side of St. Nicholas terrace.

The second parcel: And also all that plot of land which is described as follows: Beginning at a point in the west side of a parcel of land designated upon certain maps heretofore filed in the office of the Register of the City and County of New York as Pentz street, at a point distant twenty-five feet southerly from the south side of One Hundred and Thirty-ninth street, if extended; running thence southerly along the west side of the said so-called Pentz street, one hundred and twenty-five feet; thence westerly and parallel with the south side of One Hundred and Thirty-ninth street, if extended, one hundred feet; thence northerly and parallel with the easterly side of Convent avenue, one hundred and twenty-five feet; thence easterly one hundred feet to the point or place of beginning; be the said several distances and dimensions more or less, together with all the right, title and interest of the said James A. Deering in and to the said so-called Pentz street, adjoining the said parcels of land.

Also all that lot of land lying in the Twelfth Ward of the City of New York, described as follows: Beginning at a point on the southerly side of One Hundred and Thirty-ninth street, which point is distant one hundred and fifty feet easterly from the corner formed by the easterly side of Amsterdam avenue with the southerly side of One Hundred and Thirty-ninth street; running thence southerly and parallel with Amsterdam Avenue, ninety-nine feet and eleven inches, to the center line of the block between One Hundred and Thirty-eighth and One Hundred and Thirty-ninth streets; thence easterly along the center line of the

block and parallel with One Hundred and Thirty-ninth street, twenty-five feet; thence northerly and again parallel with Amsterdam avenue, ninety-nine feet and eleven inches, to the southerly side of One Hundred and Thirty-ninth street, thence westerly along the southerly side of One Hundred and Thirty-ninth street, twenty-five feet, to the point or place of beginning; be the said several distances and dimensions more or less.

Also all that lot of land lying in the Twelfth Ward of the City of New York, described as follows: Beginning at a point on the southerly side of St. Nicholas terrace, distant one hundred feet easterly from the southeasterly corner of St. Nicholas terrace and Convent avenue; thence running southerly and parallel with Convent avenue, ninety-nine feet and eleven inches; thence easterly and parallel with the line of One Hundred and Fortieth street, seventy-five feet; thence northerly and parallel with Convent avenue, fifty feet; thence easterly and parallel with the lines of One Hundred and Fortieth street, thirty-five feet three and one-half inches to the southwesterly side of St. Nicholas terrace, and thence northerly along the southwesterly side of St. Nicholas terrace, as it curves, one hundred and twenty-six feet eight and one-eighth inches to the point or place of beginning; be the said several dimensions more or less.

Also all that lot of land in the Twelfth Ward of the City of New York, described as follows: Beginning at the corner formed by the intersection of the easterly side of Convent avenue with the southerly side of St. Nicholas terrace, and running thence southerly along the easterly side of Convent avenue, ninety-nine feet eleven inches to the line of land now or late of William R. Hutton and John L. Cadwalader, as Trustees under the last will and testament of Benjamin H. Hutton, deceased, of the Trust hereby created for Charles Gordon Hutton and remaindermen; thence easterly at right angles to Convent avenue, and along the said last-mentioned line of said Trustees, one hundred feet;

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thence northerly and parallel with Convent avenue ninety-nine feet and eleven inches to the southerly side of St. Nicholas terrace, and thence westerly along the said southerly side of St. Nicholas terrace one hundred feet to the easterly side of Convent avenue at the point or place of beginning; be the said several distances and dimensions more or less.

And also all those two parcels of land in the Twelfth Ward of the City of New York which are described as follows:

The first parcel: Beginning at the southwesterly corner of Convent avenue and One Hundred and Thirty-ninth street; thence running westerly along the southerly side of One Hundred and Thirty-ninth street, one hundred and seventy-five feet; thence southerly parallel with Convent avenue, ninety-nine feet eleven inches; thence easterly parallel with One Hundred and Thirty-ninth street, fifty feet; thence northerly parallel with Convent avenue, forty-seven feet eleven inches; thence southwesterly in a straight line one hundred and thirty feet to a point on the westerly side of Convent avenue distant eighty-seven feet ten inches southerly from the place of beginning; thence northerly along the westerly side of Convent avenue, eighty-seven feet ten inches to the point or place of beginning. Together with all the right, title and interest of the party of the first part in and to One Hundred and Thirty-ninth street and Convent avenue.

The second parcel: Beginning at a point in the easterly side of Convent avenue, distant ninety-nine feet eleven inches southerly from the southeasterly corner of Convent avenue and One Hundred and Thirty-ninth street; thence running southerly along the easterly side of Convent avenue, nine feet four inches; thence southeasterly in a straight line two hundred and eighty-six feet to the westerly side of a street formerly known as Pentz street at a point thereon distant one hundred and eighty-eight feet southerly

from the southwest corner of One Hundred and Thirty-ninth street and said Pentz street; thence northerly along said side of Pentz street, thirty-eight feet one incl.; thence westerly parallel with One Hundred and Thirty-ninth street, one hundred feet; thence northerly parallel with Convent avenue, fifty feet; thence westerly parallel with One Hundred and Thirty-ninth street, one hundred and seventy-five feet to the point or place of beginning. Together with all the right, title and interest of the party of the first part in and to Pentz street and Convent avenue.

The CHAIRMAN put the question whether the Board would adopt said preamble and resolutions, and it was decided in the affirmative.

Trustee KETCHUM, by unanimous consent, offered the following resolution :

Resolved, That the Executive Committee, representing the Board of Trustees, be and they hereby are authorized to take steps necessary under the provisions of Chapter 168 of the Laws of 1895, to select suitable plans for the buildings of the College of the City of New York, to be erected pursuant to said Act, and for the building and construction of said college buildings, and for that purpose to employ such expert assistance as they may deem advisable, and to report to this Board thereon.

The CHAIRMAN put the question whether the Board would adopt said resolution, and it was decided in the affirmative by the following vote :

Ayes—The Chairman and Trustees Adams, Bannard, Eustis, Greenough, Ketchum, Mack, McSweeny, Montant, Peaslee, Taft and Webb—12.

Nay—Trustee Speyer—1.

By unanimous consent the following communications were referred to the Executive Committee :

From members of the Alumni of the College, with reference to the employment of a Consulting Architect, with the view of securing plans for the new buildings.

From Phi Beta Kappa Society of the College, adverse to selecting the Columbia College building for the College of the City of New York.

By unanimous consent, Trustee ADAMS moved that a special committee of three be appointed by the Chairman to consider the matter of making more profitable investment of the trust funds of the College.

Adopted.

The CHAIRMAN appointed as such Committee :
Trustees EUSTIS, TAFT and KETCHUM.

On motion of Trustee MONTANT all the absent members were excused for non-attendance at this session.

ADJOURNMENT.

On motion
The Board adjourned.

ARTHUR McMULLIN,
Secretary

WEDNESDAY, SEPTEMBER 8, 1897.

SPECIAL SESSION.

The Board of Trustees of the College of the City of New York met in special session this day at 3.30 o'clock p. m.

Present—CHAS. BULKLEY HUBBELL, Chairman, and Trustees ADAMS, AGAR, BANNARD, EUSTIS, HURLBUT, LITTLE, MACK, McSWEENEY, PEASLEE, PRENTISS, TAFT and WEBB—13.

Absent—Trustees ANDREWS, ANDERSON, GREENOUGH, KELLY, KETCHUM, MACLAY, MONTANT, ROGERS and SPEYER—9.

The CHAIRMAN stated that he had called this special session for the consideration of the amount of money which will be required for the support of the College during the year 1898.

The SECRETARY then read the call.

Trustee EUSTIS moved that the action of the Chairman in calling this session for 3:30 o'clock p. m. be approved, and that so much of the provisions of section 4 of the by-laws which prescribes the hour of meeting 4:30 p. m. be suspended.

Adopted.

Trustee WEBB presented the following report from the Executive Committee:

*To the Board of Trustees of the
College of the City of New York:*

The Executive Committee for the care, etc., of the College, respectfully reports:

That it will require for the support of the College during the year 1898, the sum of \$175,000, and recommends that the following report be submitted to the Board of Estimate and Apportionment:

[September 8,

To the Board of Estimate and Apportionment:

The Trustees of the College of the City of New York, pursuant to the provisions of section 1059 of the Consolidation Act of 1882, as amended by chapter 398 of the Laws of 1896, hereby report to your honorable body that they will require for the payment of the salaries of Professors, Tutors and others of said College; for obtaining and furnishing scientific apparatus, books for the students and all other necessary supplies therefor; for repairing and altering the College buildings, and for the support, maintenance and general expenses of said College for the year 1898, the sum of one hundred and seventy-five thousand dollars (\$175,000).

Resolved, That the foregoing estimate be duly authenticated by the signatures of the Chairman and the Secretary of the Board of Trustees, and submitted to Board of Estimate and Apportionment, and that a copy thereof be submitted to the Board of Aldermen.

Respectfully submitted,

ALEX. S. WEBB,
J. E. EUSTIS,
OTTO T. BANNARD,
JOSEPH J. LITTLE,
HENRY W. TAFT, } *Executive Committee.*

	Appropriated for 1897.	Asked for 1898.
Salaries	\$145,000	\$156,525
Fuel	1,500	1,200
Gas	1,200	1,200
Printing	1,500	1,300
Emergency Fund.	350	400
Incidental Funds:		
President's	350	400
Dept. of Chemistry.	600	600
" Appld. Mathematics..	250	250
" Natural History.	250	250
Repairs to Scientific Apparatus	1,200	1,200
Text Books	4,000	3,000

	Appropriated for 1897.	Asked for 1898.
Binding, Text and Library Books.....	\$1,250	\$1,050
Stationery	1,500	1,300
Grounds and Streets.....	250	59
Hire of Rooms, Repairs and Allowances.	3,000	
Examinations and Exhibitions.....	1,500	1,400
Library	2,500	
Supplies for Janitor and Engineer.....	500	250
Vacation and Ordinary Repairs, including Petty Repairs to Buildings and Steam Apparatus.....	2,500	1,500
Insurance	400	490
Furniture and Repairs to.....	1,000	350
New Apparatus	4,200	1,300
Supplies for Office and Repository	200	200
Two Extra Cleaners.....		776
	<u><u>\$175,000</u></u>	<u><u>\$175,900</u></u>

On motion of Trustee W EBB the report was received.

The CHAIRMAN put the question whether the Board would adopt the report and resolution, as submitted by the Executive Committee, and it was unanimously decided in the affirmative.

Trustee EUSTIS asked and obtained unanimous consent for the presentation and consideration of the following report:

To the Trustees of the College of the City of New York:

GENTLEMEN—Your Committee, to which was referred the matter of investment of trust funds, would respectfully report:

1st. That they find on hand eleven thousand dollars (\$11,000) belonging to the Grosvenor Fund on deposit with the New York Life Insurance and Trust Company, represented by two certificates, one of nine thousand dollars (\$9,000), drawing two per cent. interest, and one of two thousand dollars (\$2,000), drawing three per cent. interest.

2d. One thousand dollars (\$1,000) belonging to the Bennett

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Prize Fund on deposit with the Mercantile Trust Company, drawing two per cent. interest.

3d. One thousand dollars (\$1,000) belonging to the Kelly Medal Fund on deposit with the New York Life Insurance and Trust Company, drawing three per cent. interest.

Your Committee also find that there are sixteen thousand dollars (\$16,000) of the Grosvenor Fund already invested in bond and mortgage on premises known as Nos. 541, 543 and 545 Ninth avenue, at 4½ per cent. interest. The owners of this property have recently made application to have this mortgage increased to twenty-two thousand dollars (\$22,000), at the same rate of interest. J. Edgar Leaycraft, a real estate expert, has appraised this property at sixty thousand dollars (\$60,000), and your Committee would recommend that six thousand dollars (\$6,000) of the above eleven thousand dollars (\$11,000) belonging to the Grosvenor Fund be invested on this property.

Your Committee would also recommend that the balance of the Grosvenor Fund, five thousand dollars (\$5,000), and the one thousand dollars (\$1,000) of the Bennett Prize Fund, and the one thousand dollars (\$1,000) of the Kelly Medal Fund be invested on bond and mortgage, and if suitable separate mortgages cannot be secured, that they be consolidated into one loan.

Dated, NEW YORK, September 8, 1897.

Respectfully submitted,

J. E. EUSTIS,
A. P. KETCHUM, }
HENRY W. TAFT, } Committee.

Unanimously adopted.

On motion—

Trustees ANDERSON, KELLY, MACLAY, MONTANT, ROGERS and SPEYER were excused for non-attendance at this session.

ADJOURNMENT.

On motion, the Board adjourned.

ARTHUR McMULLIN,
Secretary.

TUESDAY, SEPTEMBER 21, 1897.

STATED SESSION.

A stated session of the Board of Trustees of the College of the City of New York was held this day at 4:45 o'clock p. m.

Present—CHAS. BULKLEY HUBBELL, Chairman, and Trustees ADAMS, AGAR, EUSTIS, GREENOUGH, HURLBUT, KELLY, KETCHUM, MACK, MCSWEENEY, PRENTISS, TAFT and WEBB—13.

Absent—Trustees ANDREWS, ANDERSON, BANNARD, LITTLE, MACLAY, MONTANT, PEASLEE, ROGERS and SPEYER—9.

The CHAIRMAN announced the consideration of the minutes of the meeting held July 1, 1897.

Trustee KETCHUM moved to amend the same as follows:

Amend minutes, page 42, by inserting between the fifteenth and sixteenth lines from top of the page, the following:

“ All that certain tract, piece or parcel of land situate, lying and being in the Twelfth Ward of the City of New York, and known and distinguished as lots numbered eighty-four and eighty-five, on a certain map filed by the number 333 on the third day of June, 1884, in the office of the Register of the City and County of New York, and which map is entitled “ Map of unsold land in New York, part of the estate of John Pentz, deceased, New York, May 1, 1884, surveyed by James E. Serrell, City Surveyor,” excepting, however, so much of the above described land which lies south of the northerly line of One Hundred and Thirty-eighth street if the same were prolonged or continued from Convent avenue to St. Nicholas terrace, be the said dimensions more or less.”

Adopted.

The minutes of the meeting held July 1, 1897, as printed and amended, also the minutes of the Special Session held September 8th, as printed, were then approved.

The reading of the minutes of the meetings of the Executive Committee held May 26th, June 16th, July 16th, August 16th and September 8th, 1897, was dispensed with, printed copies having been sent each Trustee.

COMMUNICATIONS.

The CHAIRMAN laid before the Board the following communications:

From the Deputy Secretary of State, as follows:

Chap. 433.

AN ACT

To amend chapter one hundred and sixty-eight of the laws of eighteen hundred and ninety-five, entitled "An act to authorize the procuring of new grounds and the erection thereon of buildings for the use of the College of the City of New York, and to provide the means to pay for the same and giving authority to its trustees," and the several acts amendatory thereof. Accepted by the city.

Became a law May 15th, 1897, with the approval of the Governor. Passed, three-fifths being present.

The People of the State of New York, represented in Senate and Assembly, do enact as follows:

SECTION 1. Section three of chapter one hundred and sixty-eight of the laws of eighteen hundred and ninety-five, entitled "An act to authorize the procuring of new grounds, and the erection thereon of buildings for the use of the College of the City of New York, and to provide the means to pay for the same and giving authority to its trustees," and the several acts amendatory thereof, is hereby amended to read as follows:

§ 3. Upon the selection of such site and the filing of such map, the said board of trustees may, and they are hereby authorized in

the name and on behalf of the mayor, aldermen and commonalty of the city of New York, to enter into contract with the owner or several owners of said site or of individual parcels composing the same, for the purchase thereof at a price or prices to be approved by the board of estimate and apportionment of the said city at the reasonable value thereof. The said board of trustees are hereby authorized to contract in prices which shall not exceed in the aggregate the sum of eight hundred thousand dollars for the entire site selected by the said board, and should any part or parts be not contracted for the said trustees are authorized to make contracts for the remaining portions of said site at an aggregate price as much less than eight hundred thousand dollars, proportionately, as the area of the part not contracted for shall bear to the area of the entire site selected. And the said trustees are hereby authorized to modify the map of the site selected so as to omit any part thereof, but in case any part of the site heretofore selected shall be omitted from the said site by the said trustees, the authority to purchase the remainder thereof shall be limited to the expenditure of the proportion of such sum of eight hundred thousand dollars as the area of the modified site may bear to the whole site. If within thirty days after such site shall be selected, and such map or modified map shall be filed, the said board of trustees shall not be able to agree with the owner or owners of such site for the purchase thereof as hereinbefore provided, the said board may and shall, in the name and on behalf of the mayor, aldermen and commonalty of the city of New York, proceed to acquire the title to and ownership of the lands constituting such selected site, or such parts thereof as have not been acquired by purchase as aforesaid. The proceedings to acquire such title and ownership shall be the same as or conform as nearly as may be to the proceedings prescribed in sections two to seven, inclusive, of chapter one hundred and ninety-one of the laws of eighteen hundred and eighty-eight, entitled "An act to provide for the acquisition of sites for school buildings by the board of education of the city of New York," the same as if the words "board of trustees of the College of the City of New

[September 21,

York," were used in said sections of said act in the place and stead of the words "board of education," and with like force, authority and effect.

§ 2. This act shall take effect immediately.

STATE OF NEW YORK, }
Office of the Secretary of State. } ss.:

I have compared the preceding with the original law on file in this office, and do hereby certify that the same is a correct transcript therefrom and the whole thereof.

[L. S.] Given under my hand and the Seal of office of the Secretary of State, at the city of Albany, this 9th day of June, in the year one thousand eight hundred and ninety-seven.

ANDREW DAVIDSON,
Deputy Secretary of State.

Ordered, That said communication be printed in full in the minutes.

From the Board of Estimate and Apportionment, viz.:

Resolved, That, pursuant to the provisions of chapter 168 of the Laws of 1895, as amended, the Board of Estimate and Apportionment hereby approves of the price agreed upon by the Trustees of the College of the City of New York for the several pieces or parcels of property embraced in the site for the new building of said College, contracted to be purchased from the Title Guarantee and Trust Company, under date of June 30, 1897, for the consideration of three hundred and twenty-seven thousand dollars (\$327,000), said property being more particularly described in a resolution of the Board of Trustees of the College of the City of New York, relating thereto, adopted July 1, 1897; and the Comptroller is hereby authorized and empowered to issue the necessary bonds for this purchase, as provided to be issued by said chapter 168 of the Laws of 1895, as amended.

A true copy of resolution adopted by the Board of Estimate and Apportionment August 17, 1897.

CHAS. V. ADEE,
Clerk.

Ordered, That said communication be printed in full in the minutes.

From the Board of Estimate and Apportionment, viz.:

Resolved, That, pursuant to the provisions of chapter 168 of the Laws of 1895, as amended, the Board of Estimate and Apportionment hereby approves of the price agreed upon by the Trustees of the College of the City of New York for the several pieces or parcels of property embraced in the site for the new building of said College, contracted to be purchased from Ira Shafer, under date of April 30, 1896, for the consideration of twenty- three thousand dollars (\$23,000), said property being more particularly described in a resolution of the Board of Trustees of the College of the City of New York, relating thereto, adopted May 19, 1896 ; and the Comptroller is hereby authorized and empowered to issue the necessary bonds for this purchase, as provided to be issued by said chapter 168 of the Laws of 1895, as amended.

A true copy of resolution adopted by the Board of Estimate and Apportionment August 17, 1897.

CHAS. V. ADEE,
Clerk.

Ordered, That said communication be printed in full in the minutes.

RESOLUTIONS.

Trustee WEBB offered the following resolution :

Resolved, That the action of the President of the College of the City of New York at the Commencement on June 24, 1897, in conferring the usual degrees upon the following-named persons, graduates of the College, recommended for these

honors by the Faculty of the College, is hereby ratified and approved:

Master of Sciences.

Gano S. Dunn, B.S., '89, Stephen P. Duggan, B.S., '90.

Bachelor of Arts.

Anspacher, Louis Kaufman,	Patri, Angelo,
Arnstein, Max L.,	Paul, Francis H. J.,
Birnbaum, Martin,	Pugliese, Anthony,
Browne, Robert L.,	Rafferty, James A.,
Buerger, Leo,	Ray, David Heydorn,
Coleman, William A.,	Reinhardt, Emanuel,
Dearborn, Frederick Myers,	Remenitsky, Joseph,
Elgas, William Taylor,	Roll, John Krapp,
Foehrenbach, Herman P.,	Schultz, Alfred Paul,
Fox, Solomon W.,	Schwed, Frederick Osborne,
Fried, Isidor,	Sinclair, Upton B., Jr.,
Geoghegan, Walter F.,	Springmeyer, Charles Edwin,
Gombarts, George,	Stern, Arthur Joseph,
Harris, Maxwell S.,	Stern, Simon Theodore,
Jellinghaus, C. Frederick,	Stern, Sydney Wilfred,
Krampner, William,	Sugarman, Solomon Charles,
Lieberman, John,	Swan, Giles J.,
Mandel, Morris,	Vandegrift, George Wonson,
Newman, Joseph,	Weinberg, Ralph.

Bachelor of Sciences.

Berger, John,	Compton, Alfred Donaldson,
Bernheimer, Clarence Gans,	Diamant, Arthur H.,
Billo, Otto,	Donohue, Thomas,
Bing, Alexander M.,	Doob, Irving E.,
Boroschek, Leopold,	Dorlond, George W.,
Boyd, William B.,	Dunn, Harris Ashton,
Breitwieser, Hubert Frederick,	Findlay, Walter,
Brustlein, Charles H.,	Garretty, William Plymon,
Chankin, Joseph,	Geoghegan, Joseph G.,
Cohen, Hyman,	Goldwasser, Israel Edwin,

Goodman, Maurice,
Grady, William E.,
Heller, Bernard S.,
Hoffman, Mark,
Jacobson, Samuel,
Joseph, Louis,
Kaempfert, Waldemar B.,
Ludwig, Augustus,
McGuire, Clarence K.,
Michael, George W.,
Morrison, Charles Edward,
Platt, Mark C.,
Radgik, Abraham,
Rich, Albert G.,
Roberts, Arthur Joseph Dean,
Rosenberg, Michael,
Rosenberg, Samuel,
Rupprecht, Hugo,
Salant, Aaron B.,
Schlosser, Jacques Bach,
Schmid, Charles P., Jr.,
Schroeder, Louis J.,
Simmons, Maurice,
Solomon, Nathan,
Sparks, Clarence Ashton,
Spingarn, Alexander,
Stahl, George F.,
Stark, Morris,
Stark, Nathan,
Tombo, Carl,
Vermilya, Percy S.,
Vogel, George Edward,
Vogt, Charles A. M.,
Wade, John Edgar,
Whiteside, Donald Grant,
Ziegel, Herman F. L.

Adopted.

Trustee KETCHUM, on behalf of the Executive Committee, offered the following resolution :

Resolved, That section 17 of the manual of 1895, page 49, be and the same is hereby amended by inserting after the word "Secretary," eighth line from the top of the page, the words "who shall be the Registrar of the College."

Ordered, That the consideration of said resolution be laid over until the next meeting of the Board.

Trustee KETCHUM offered the following resolution for adoption :

Resolved, That the action of the Executive Committee of the College of the City of New York, in adopting the following named text books, on recommendation of the Faculty, for the students in Pedagogy, be and the same is hereby approved :

Garlick—Manual of Methods.

Fitch—Lectures on Teaching.

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McLellan—Applied Psychology.
Browning—Educational Theories.
Adopted.

REPORTS.

Trustee EUSTIS presented the following report :
To the Board of Trustees of the College of the City of New York :

The Special Committee appointed May 26, 1897, to consider, among other things, whether the block bounded by Amsterdam avenue, Convent avenue, One Hundred and Thirty-ninth and One Hundred and Fortieth streets, should be acquired as part of the College site, respectfully report that said block should not be acquired.

Respectfully submitted,

CHAS. BULKLEY HUBBELL, { *Special*
RICHARD H. ADAMS, } *Committee*
J. E. EUSTIS, *on Site.*

Laid over for consideration at the next session of the Board.
Ordered, That said report be printed in full in the minutes.

Trustee WEBB, on behalf of the Executive Committee, moved a suspension of the provisions of section 65a of the by-laws, for the purpose of considering the appointment of an Instructor of the Greek Language and Literature.

Unanimously adopted.

Trustee WEBB then moved that Dr. Carleton L. Brownson be and he hereby is appointed Instructor of the Greek Language and Literature in the College of the City of New York, at an annual salary of \$2,200, to take effect on commencement of service, subsequent to the passage of this motion.

Unanimously adopted.

Trustee WEBB, on behalf of the Executive Committee, moved a suspension of the provisions of section 65 of the by-laws for the purpose of considering the appointment of a tutor in the College.

Unanimously adopted.

Trustee WEBB moved that Mr. Joseph Allen be and he hereby is appointed a tutor in the College of the City of New York, at an annual salary of \$1,400, to date from commencement of service, subsequent to the passage of this motion.

Unanimously adopted.

Trustee WEBB gave notice that at the next session of the Board he would move an amendment to section 65a of the by-laws, as follows:

Amend section 65a of the by-laws as printed on page 23 of the minutes of the Board of Trustees of May 18, 1897, as follows:

In 15th line from top of page, after the first word "as," strike out the following words: "a teacher in the public schools," and insert the following: "teacher in any other college or university, or in the public schools."

Same page, strike out the sentence in the 25th line beginning with "Original appointments of" * * * down to the word "rank" on the 29th line, and insert "Original appointments of instructors or tutors may be made from among candidates who have had experience in other collegiate institutions, and the salaries of said instructors or tutors may be determined upon meritorious service in other colleges or institutions of learning, as provided for in this section, and in section 65."

In 29th and 30th lines after "instructors" insert "or tutors."

Trustee KETCHUM presented a communication from the Counsel to the Corporation, dated September 8, 1897, stating "that in the examination of the titles to certain pieces of property contracted to be purchased by the Trustees of the College of the City of New York, the following disbursements have been incurred":

Hutton Contract.

Survey.....	\$25 00
Register.....	11 88
County Clerk.....	18 70
Lawyers' Title Insurance Co.....	210 63—\$266 21

Young Contract.

Survey.....	\$10 00
Lawyers' Title Insurance Co.....	145 00—\$155 00

Newman Contract.

Survey.....	\$20 00
Lawyers' Title Insurance Co.....	212 50—\$232 50

Lyons Contract.

Survey.....	\$10 00
Lawyers' Title Insurance Co.....	67 50— \$77 50

Baker Contract.

Survey...	\$30 00
Lawyers' Title Insurance Co.....	235 00—\$265 00

Fish Contract.

Survey.....	\$10 00
Lawyers' Title Insurance Co.....	69 75— \$79 75

Howland Contract.

Survey.....	\$25 00
Lawyers' Title Insurance Co.....	163 75—\$188 75

James Contract.

Survey.....	\$25 00
Lawyers' Title Insurance Co.....	128 25—\$153 25

King Contract.

Survey.....	\$10 00
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Trustee KETCHUM offered the following:

Whereas, In the examination of the titles to certain pieces of property contracted to be purchased by the Trustees of the College of the City of New York, certain disbursements have been incurred as set forth in a communication of the Counsel to the Corporation hereto attached, dated September 8, 1897;

Resolved, That in conformity with section 4, of chapter 168 of the Laws of this State of 1895, the Comptroller of the City of New York is hereby requested to issue bonds to an

amount sufficient to pay the said expenses in connection with the contracts hereinafter referred to and to the amounts mentioned as follows:

Hutton contract.....	\$266 21
Young contract.....	155 00
Newman contract.....	232 50
Lyons contract.....	77 50
Baker contract.....	265 00
Fish contract.....	79 75
Howland contract.....	188 75
James contract.....	153 25
King contract.....	10 00
 Total	 \$1,427 96

The CHAIRMAN put the question whether the Board would adopt the said preamble and resolution, and it was decided in the affirmative by the following vote:

Ayes—The CHAIRMAN, and Trustees Adams, Agar, Eustis, Greenough, Hurlbut, Kelly, Ketchum, Mack, McSweeny, Prentiss, Taft and Webb—13.

On motion of Trustee McSWEENEY all Trustees absent from this session were excused.

ADJOURNMENT.

On motion—

The Board adjourned.

ARTHUR McMULLIN,
Secretary.

TUESDAY, NOVEMBER 16, 1897.

STATED SESSION.

A stated session of the Board of Trustees of the College of the City of New York was held this day at 4:30 o'clock P. M.

Present—CHAS. BULKLEY HUBBELL, Chairman, and Trustees ADAMS, AGAR, BANNARD, KETCHUM, LITTLE, MACK, MACLAY, MCSWEENEY, PEASLEE, PRENTISS, ROGERS, TAFT and WEBB—14.

Absent—Trustees ANDREWS, ANDERSON, EUSTIS, GREENOUGH, HURLBUT, KELLY, MONTANT and SPEYER—8.

The minutes of the meeting held September 21st, as printed, were approved.

The reading of the minutes of the meetings of the Executive Committee held September 21st, October 1st, 6th, 26th, and November 9th, was dispensed with, printed copies having been sent each Trustee.

Trustee WEBB presented the annual report of the President of the College to the Regents of the University.

Ordered, That said report be received and placed on file.

RESOLUTIONS.

Trustee KETCHUM offered the following resolution on behalf of the Executive Committee:

Resolved, That the sum of seven hundred dollars (\$700) be and the same is hereby transferred from the appropriation “For Scientific Apparatus, Books and Supplies, Support and

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Maintenance, and all other expenses, including repairs and alterations to buildings," to the appropriation "For Salaries of President, Professors, Officers and others."

Adopted.

Trustee KETCHUM offered the following resolution on behalf of the Executive Committee:

Resolved, That the following-named persons be and they hereby are appointed Tutors in the College of the City of New York, to take effect on commencement of service, subsequent to the passage of this resolution:

T. A. Bennett, annual salary to be \$1,200.

Charles F. Horne, annual salary to be \$1,000.

Adopted.

Trustee KETCHUM offered the following resolution:

Resolved, That in the matter of the proposed purchase under the contract made with Ira Shafer, deceased, of certain land lying within the site of the new College of the City of New York, the Counsel to the Corporation be authorized to close the purchase, as and from the third day of August, 1896, to the end that the vendor is to receive interest on the amount of the consideration from the said August 3d, 1896, and the said vendor is to be allowed all taxes, assessments and Croton water rents which may have been confirmed since August 3, 1896.

Adopted.

Trustee WEBB called up for consideration the amendment proposed by him to section 65a of the by-laws, as amended (Minutes, page 61), and moved its adoption.

The CHAIRMAN put the question whether the Board would adopt the amendment to section 65a of the by-laws, as proposed by Trustee WEBB, and it was unanimously decided in the affirmative.

REPORTS.

Trustee KETCHUM presented a report from the Executive Committee, stating that it has had under consideration a number of applications for appointment to the position of Professor of the English Language and Literature, made vacant by the death of Professor Hardy. These applications were referred to a sub-committee, which carefully considered the recommendations of all applicants, and submitted the names of Lewis F. Mott, Ph. D., and Dr. C. H. J. Douglas, as being, in its opinion, the most desirable of all the applicants from which a selection should be made. After a careful consideration of the matter, the Executive Committee unanimously decided to nominate Dr. Mott, whose experience in the College as Tutor, Instructor and Assistant Professor for a number of years, makes him the most desirable applicant; submitting the following resolution for adoption:

Resolved, that Lewis F. Mott, Ph.D., be, and he is hereby appointed Professor of the English Language and Literature in the College of the City of New York, *vice* Professor George E. Hardy, deceased, to take effect from the commencement of service, subsequent to the passage of this resolution, at an annual salary of four thousand five hundred dollars (\$4,500).

A. P. KETCHUM,
ROBERT MACLAY,
ALEX. S. WEBB,
JOSEPH J. LITTLE,
OTTO T. BANNARD,
HENRY W. TAFT,

} *Executive Committee.*

Unanimously adopted.

Trustee KETCHUM presented a report from the Executive Committee, to the effect that having under consideration the matter of advancing certain Instructors in the College to the rank of Assistant Professor, recommending, under the provisions of section 65a of the by-laws, as amended and recorded on page 23 of the Minutes of the Trustees and at this session, that Instructors

[November 16,

Constant, Rupp and Fox be appointed Assistant Professors at an annual salary of \$2,500 each, and submitting the following resolutions for adoption :

Resolved, That the following-named Instructors in the College of the City of New York be and they hereby are appointed Assistant Professors, to take effect from November 16, 1897 :

In the Department of French Language and Literature.
Stanislas C. Constant.

In the Department of Latin Language and Literature.
August Rupp, A. B.

In the Department of Applied Mathematics.
William Fox, B. S., M. E.

Resolved, That the salaries of the persons named in the foregoing resolution be and the same are hereby fixed at the following-named sums per annum, to take effect from November 16, 1897 :

Stanislas C. Constant.....	\$2,500
August Rupp.....	2,500
William Fox.....	2,500

A. P. KETCHUM, ROBERT MACLAY, JOSEPH J. LITTLE, ALEX. S. WEBB, OTTO T. BANNARD, HENRY W. TAFT,	}	<i>Executive Committee.</i>
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Unanimously adopted.

Trustee KETCHUM presented a report from the Executive Committee, recommending that Tutors Bryan, Nordby and Duggan be promoted to the rank of Instructors, and submitting the following resolution for adoption :

Resolved, That the title of Instructor be and is hereby conferred upon the following-named Tutors in the College of the City of New York, to take effect from November 16, 1897 :

In the Department of Natural History.
Walter Bryan, M. D. •

In the Department of English Language and Literature.
Conrad H. Nordby, B. S.

In the Department of Moral and Intellectual Philosophy.
Stephen Pierce Duggan, B. S.

A. P. KETCHUM,
ROBERT MACLAY,
ALEX. S. WEBB,
JOSEPH J. LITTLE,
OTTO T. BANNARD,
HENRY W. TAFT,

} *Executive Committee.*

Unanimously adopted.

Trustee KETCHUM moved to reconsider the vote (Minutes, pp. 61-63) requesting the issue of bonds to the amount of \$1,427.96, to reimburse the Counsel to the Corporation for expenses incurred in connection with the examination of titles to certain pieces of property contracted to be purchased for the College site.

Adopted.

Trustee KETCHUM moved to amend the resolution, by striking out from the first line on bottom of page 62 the words, "to issue bonds to" and insert in lieu thereof the words, "to appropriate from the proceeds of premiums on bonds heretofore sold."

Adopted.

The CHAIRMAN then put the question whether the Board would adopt the resolution as amended by Trustee KETCHUM's motion, and it was decided in the affirmative.

Trustees ANDREWS, ANDERSON, EUSTIS, GREENOUGH, HURLBUT, KELLY, MONTANT and SPEYER were excused for non-attendance at this session.

ADJOURNMENT.

On motion—

The Board adjourned.

ARTHUR McMULLIN,
Secretary.



THURSDAY, DECEMBER 23, 1897.

SPECIAL SESSION.

A Special Session of the Board of Trustees of the College of the City of New York, was held this day at 4:30 o'clock p. m.

Present—CHAS. BULKLEY HUBBELL, Chairman, and Trustees ADAMS, AGAR, ANDREWS, ANDERSON, BURLINGHAM, EUSTIS, GREENOUGH, HURLBUT, KETCHUM, LEE, LITTLE, MACK, MACLAY, McSWEENEY, PRENTISS, ROGERS, SPEYER, TAFT and WEBB—20.

Absent—Trustees BANNARD and KELLY—2.

Trustees BANNARD and KELLY were excused for absence from this session.

The CHAIRMAN announced that he had called this special session, to receive and act upon a report from the Executive Committee with regard to plans and a new building for the College; also to consider such business as might come before the Board.

The SECRETARY then read the call.

The CHAIRMAN announced that since the last session of the Board, the Mayor had appointed Charles C. Burlingham, and James P. Lee, members of the Board of Education, *vice* Messrs. Peaslee and Montant, resigned.

Trustee KETCHUM presented the following report from the Executive Committee:

*To the Board of Trustees of the
College of the City of New York:*

The Executive Committee for the care, etc., of the College of the City of New York, pursuant to the following resolution adopted by the Board, July 1, 1897 (Minutes, p. 47):

[December 23,

"Resolved, That the Executive Committee, representing the Board of Trustees, be and they hereby are authorized to take steps necessary under the provisions of Chapter 168 of the Laws of 1895, to select suitable plans for the buildings of the College of the City of New York, to be erected pursuant to said Act, and for the building and construction of said college buildings, and for that purpose to employ such expert assistance as they may deem advisable, and to report to this Board thereon."

respectfully reports :

On July 16th, the Executive Committee authorized its Sub-Committee on new building, consisting of Trustees LITTLE, MONTANT and WEBB, to select a list of Architects to be invited to submit complete plans, the unsuccessful competitors to receive a compensation of \$350 each for their services.

The Sub-Committee selected the following-named Architects :

Robert H. Robertson.	George B. Post.
William B. Tuthill.	Cady, Berg & See.
McKim, Mead & White.	Charles C. Haight.
Cyrus L. W. Eidritz.	John R. Thomas.

Mr. Eidritz subsequently retired from the competition, and Mr. George Martin Huss was substituted.

On August 3d, the following conditions for the Architects competing for the new building were approved by the Sub-Committee and the Architects in joint session :

Conditions for Architects Competing for the New Building for the College of the City of New York.

The drawings required :

One Plan of the cellar and each of the several floors.

Three Elevations.

One or two sections, the lines of which may be staggered.

One Perspective View on a scale of 8 feet to 1 inch, measured on the nearest angle of the building.

These drawings must be on the scale of $\frac{1}{8}$ of 1 inch to one foot, and must be executed in India ink on white paper, without shad-

ing or shadows. Door and window openings on elevations to be tinted in India ink. Walls and partitions to be filled in solid with India ink. No landscape or figures shall be drawn on the elevations or perspective, except one figure on each to indicate scale. No color work, shading or shadows allowed.

No other drawings, models, sketches or details than those above mentioned will be received.

A type-written description shall accompany the drawings, stating materials proposed, features of construction, and any general information that cannot well be shown on the drawings.

The building is to be fireproof, and to conform to municipal ordinances.

No design will be considered that does not substantially conform to these conditions.

All drawings submitted shall be either mounted on stretchers or heavy book boards with white borders, and no border lines or other framing will be allowed.

Designs must be submitted on or before December 1st 1897, and none received after said specified date will be considered.

The author or authors of each of the eight designs conforming to these conditions shall each receive the sum of three hundred and fifty dollars (\$350), except the one of the number who shall be chosen as the architect, who shall not receive a competition fee but shall be engaged for the work at the usual compensation of architects, viz., five per cent. on the outlay.

The above conditions were approved, after due consideration, at a joint meeting of the Sub-Committee on Building and the Competing Architects, held on August 3d, 1897.

JOSEPH J. LITTLE,
*Chairman Sub-Committee on Selecting Suitable
Plans for the New Building, etc.*

After agreeing to these conditions, at the request of the Architects, Mr. C. B. J. Snyder was appointed professional adviser.

The Sub-Committee submitted its report to the Executive Committee, which will be found in the minutes of the Executive Committee, pp. 91-93.

On December 4, 1897, the Architects appeared before the Executive Committee and explained their respective designs.

The Executive Committee after careful consideration and examination of the designs submitted, selected the collegiate gothic design and plans submitted by Mr. Post, subject to such modifications as might be deemed necessary or desirable, and also decided to recommend to the Board the selection of Mr. Post as the Architect.

The following resolutions were recommended for adoption:

Resolved, That this Board hereby accepts the collegiate gothic design and plans for the new building for the College of the City of New York, submitted by Mr. George B. Post, subject to such modifications as may, in the opinion of the Executive Committee be deemed necessary or desirable.

Resolved, That Mr. George B. Post, be, and he hereby is selected and appointed the Architect for the construction of the new building for the College of the City of New York, he to receive the usual compensation of architects, viz., five per cent. on the outlay.

Resolved, That the following-named competing Architects who submitted plans for the new building for the College of the City of New York, and which were not accepted, be each paid the sum of three hundred and fifty dollars (\$350):

Robert H. Robertson, William B. Tuthill, McKim, Mead & White, Cady, Berg & See, Chas. C. Haight, John R. Thomas and George Martin Huss,

and the Comptroller of the City of New York, in conformity with Section 4 of Chapter 168 of the Laws of this State of 1895, is hereby requested to appropriate from the proceeds of premiums on bonds heretofore sold, or other appropriate fund, the sum of two thousand four hundred and fifty dollars (\$2,450) for the purposes named in this resolution.

Resolved, That the Executive Committee be, and it hereby is authorized to advertise in the City Record for two weeks for proposals for erecting new building for the College of

the City of New York. Plans, specifications, etc., to be prepared under the supervision of, and approval by the said Executive Committee.

Respectfully submitted,

A. P. KETCHUM,
JOSEPH J. LITTLE,
ROBERT MACLAY,
JAMES P. LEE,
ALEX. S. WEBB,
HENRY W. TAFT,
For presentation,

Executive Committee.

In connection with this report a communication was received from a committee of the Alumni which was read by the Secretary.

Trustee BURLINGHAM moved that the second resolution be first considered.

Adopted.

Trustee EUSTIS moved to substitute the name of Charles C. Haight for that of George B. Post named in the resolution.

Lost.

The CHAIRMAN put the question whether the Board would adopt the second resolution attached to the report of the Executive Committee, and it was decided in the affirmative.

The CHAIRMAN announced for consideration the first resolution attached to the report of the Executive Committee.

Trustee PRENTISS moved to amend said resolution by substituting the classical design and plans submitted by Mr. Post.

Lost.

The CHAIRMAN put the question whether the Board would adopt the first resolution attached to the report of the Executive Committee, and it was decided in the affirmative.

The CHAIRMAN put the question whether the Board would adopt the third resolution attached to the report of the Executive Committee, and it was decided in the affirmative.

[December 23,

The **CHAIRMAN** announced for consideration the fourth resolution attached to the report.

Trustee **ANDERSON** moved to amend the resolution by limiting the advertising to plans for Sections A, C and E, as marked on Mr. Post's designs.

Adopted.

The **CHAIRMAN** then put the question whether the Board would adopt the fourth resolution as amended, and it was decided in the affirmative.

The **CHAIRMAN** announced that he had appointed Trustee **BURLINGHAM** as a member of the Executive Committee, *vice* Trustee **MONTANT** resigned.

RESOLUTIONS.

Trustee **KETCHUM** on behalf of the Executive Committee offered the following resolution for adoption :

Whereas, In the examination of the titles to certain pieces of property purchased under the agreement with the Title Guarantee and Trust Company, a disbursement of nine hundred and seventy-nine $\frac{39}{100}$ dollars (\$979.39) has been incurred by said company, as submitted by the Counsel to the Corporation,

Resolved, That, in conformity with Section 4 of Chapter 168 of the laws of this State of 1895, the Comptroller of the City of New York is hereby requested to appropriate from the proceeds of premiums on bonds heretofore sold, or other appropriate fund, the said sum of \$979.39 to reimburse the Title Guarantee and Trust Company for money expended in the examination of the titles to pieces of property for a site for the College of the City of New York under an agreement made with said company.

Unanimously adopted.

Trustee **KETCHUM** offered the following resolution on behalf of the Executive Committee :

Resolved, In conformity with Section 4, of Chapter 168 of the

Laws of this State of 1895, the Comptroller of the City of New York, is hereby requested to appropriate the sum of one hundred and forty-five dollars (\$145) from the proceeds of premiums on bonds heretofore sold, or other appropriate fund, for the payment of the bill of Francis W. Ford, August 30, 1897, for a building survey of the new site for the College of the City of New York, on Convent Avenue, St. Nicholas Terrace, and 138th and 139th Streets.

Unanimously adopted.

Trustee KETCHUM on behalf of the Executive Committee offered the following:

Resolved, That John D. Haney be and he is hereby appointed a Tutor in the College of the City of New York at an annual salary of fourteen hundred dollars (\$1,400), to date from commencement of service subsequent to the passage of this resolution.

Unanimously adopted.

Trustee KETCHUM on behalf of the Executive Committee offered the following:

Resolved, That Hubert F. Breitwieser be and he hereby is appointed a Tutor in the College of the City of New York, to take effect on January 1, 1898, at an annual salary of one thousand dollars (\$1,000).

Unanimously adopted.

Trustee KETCHUM offered the following:

Resolved, That in the matter of the proposed purchase under the contract made with Ira Shafer, deceased, of certain land lying within the site of the new College of the City of New York, the Comptroller of the City of New York, subject to the approval of the Board of Estimate and Apportionment, is requested pursuant to the provisions of Chapter 168 of the Laws of 1895 to apply the necessary sum from the proceeds of premiums on the sale of bonds for the purpose of

[December 23,

paying interest on the amount of the consideration named in said contract from the 3d day of August, 1896, to the date when said purchase may be concluded, and also for the purpose of paying such taxes, assessments and Croton water rents on said property of Ira Shafer as may have been confirmed since the 3d day of August, 1896.

Adopted.

Trustee KETCHUM presented a report from the Executive Committee, accompanied with following resolutions:

Resolved, That Ernest Ilgen, Instructor, be, and he hereby is appointed an Assistant Professor in the Department of German Language and Literature in the College of the City of New York, to take effect from the commencement of service subsequent to the passage of this resolution, the annual salary being hereby fixed at twenty-five hundred dollars (\$2,500).

Resolved, That the title of Instructor in the Department of Latin and Greek Languages and Literature, in the College of the City of New York, be, and is hereby conferred upon Edmund Burke, to take effect from the passage of this resolution.

A. P. KETCHUM,
ROBERT MACLAY,
JAMES P. LEE,
ALEX. S. WEBB,
HENRY W. TAFT, } *Executive Committee.*

Unanimously adopted.

The CHAIRMAN laid before the Board a communication from Blandy, Mooney & Shipman, Attorneys for Edward Knowles, Junior, John F. Pentz and Maria A. Young, owners of a portion of the lands selected for the site of the College, with reference to the College site.

Trustee KETCHUM moved that the communication be referred to the Counsel to the Corporation for his opinion and action.

Adopted.

The PRESIDENT presented the annual report of the Faculty as follows:

THE COLLEGE OF THE CITY OF NEW YORK.

December 20th, 1897.

*To the Board of Trustees of
The College of the City of New York:*

GENTLEMEN—In compliance with the requirements of Section 19 of your rules, the Faculty of the College of the City of New York have the honor to herewith transmit to you their report on the condition and progress of the College during the collegiate year 1896–1897.

The following schedule, taken from the figures in the President's office, shows that at the beginning of the first term of 1896–7 there were on the rolls in the

Senior Class.....	99	students.
Junior Class.....	142	"
Sophomore Class.....	235	"
Freshman Class.....	452	"
Sub-Freshman Class.....	969	"
	<hr/>	
	1,897	

During the first term there left College, or were dismissed, or did not report for instruction, in the

Senior Class.....	3	students.
Junior Class.....	26	"
Sophomore Class.....	51	"
Freshman Class.....	84	"
Sub-Freshman Class.....	348	"
	<hr/>	
	512	

During the second term there left College:

Senior Class.....	1	student.
Junior Class.....	5	students.
Sophomore Class.....	12	"
Freshman Class.....	61	"
Sub-Freshman Class.....	93	"
	<hr/>	
	172	

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At Commencement, June, 1897, there were graduated 94 students, leaving on the rolls 1,119 students.

In June, 1897, 1,855 applicants for admission were examined, of which number 780 were admitted, and in September following 34; making a total of 814 students. At the beginning of the collegiate year 1897-8 there were on the rolls 1,933 students, distributed as follows:

Senior Class.....	97 students.
Junior Class.....	164 "
Sophomore Class.....	266 "
Freshman Class.....	436 "
Sub-Freshman Class.....	970 "

	1,933

This is the largest number of students ever in attendance at the College, and the Class of '97 was the largest ever graduated.

During the year 1896-7 the deportment of the students was of such marked excellence (especially in the higher classes) that the President of the College—in whose hands the discipline is placed by your rules (33 *et seq.*)—has thought proper for the year 1897-8 to suspend the requirements of Rule 35 so far as it applies to the Senior and Junior Classes on the ground that they are practically able to govern themselves.

The usual high standard of scholarship has also been maintained. If any change has occurred, it has been in the way of improvement. It would appear that, as the limited accommodations of the building are well known, for several years the anxiety of the large number who desired admission has operated to make them prepare themselves better for the entrance examination. They have also, after admission to the College, shown themselves more eager to retain their places by diligent application to their work.

In regard to the teaching force, the salutary rules (Section 65a) recently adopted for the promotion of tutors to the rank of instructor, have been found to have had a stimulating effect, and have increased the efficiency of their instruction.

The institution was opened for the admission of students in 1848, and the first class was graduated in 1853. The faculty report for that year shows that there were on the rolls at the opening of the term (September 7th, 1853) 435 students. At that time the main building, with no annexes of any kind, was the only one we possessed.

Owing to the increase in the number of students, extra accommodations were in time deemed necessary, and sixteen years later, in 1869, the annex on Twenty-second Street was built containing thirteen class rooms and a lecture room. The report of the faculty for 1869 shows that there were on the rolls of the College 774 students.

In the twenty-eight years that have since elapsed, the number of students has increased from 774 to 1,933, and yet the only new accommodations since provided are the wing containing the workshop, chemical and physical laboratories and the drawing room; the small wing to the Twenty-second Street building; the sub-division of three large rooms into seven smaller ones; the division of the Chapel into nine class rooms; and the use of the library for class room purposes. While the number of students is—in 1897—two and a half times as great as it was in 1869, the accommodations have increased about one-third.

The covering of so large a proportion of grounds with buildings has resulted in an insufficiency of surrounding air space. On dark days artificial light is necessary in many of the rooms, while some are dimly lighted even in the brightest weather.

The object in making this comment, is not so much to show the necessity for prompt action in providing a commodious, new home for the College, as to indicate that the growth of the last forty years—a growth which will probably be much surpassed in the future—demonstrates:

First.—That the new site should give ample room for expansion, and,

Second.—That the plans for the new edifice should provide, not merely for the present and the immediate future, but for a longer period; in fact, that provision should be made both in building and ground to render another removal unnecessary.

[December 23,

With a knowledge of the mighty growth of our city during a comparatively short time, we consider it our duty to urge upon your honorable body, the acquisition at an early date, of the remainder of the block set down in the original map of the new site. Eleven of the twenty-eight lots already belong to the city, and the legislature has made ample provision for the purchase of the remaining seventeen. If these lots are not acquired, and the eleven belonging to the city are released, there is little doubt that, at a time not very remote, the city will be obliged to purchase them at a greatly enhanced price; meanwhile, as the block in question is the only one east of Amsterdam Avenue, and between 139th Street and 145th Street not restricted by deed to private residence, there is the possibility that builders may make it an eye-sore to the neighborhood, and still further enhance its ultimate cost to the city.

With regard to the new buildings, we think it proper to make a single suggestion. The main building, containing lecture and recitation rooms, should, we think, be placed on that portion of the site in which the air space will always be naturally most extensive, and where the greatest quietude will be secured. The frontage on St. Nicholas Terrace presents these advantages. We therefore suggest that the architects be required to regard this recommendation in their plans, and in case their plans are made, to change them so as to conform to it. The frontage just indicated has the additional advantage of affording a fine facade.

With thanks for the solicitude you have shown during the past for the welfare of the College,

ALEX. S. WEBB, LL.D.,
President.

ADOLPH WERNER,
Secretary of the Faculty.

Ordered, that said report be printed in full in the minutes.

Trustee EUSTIS moved to take up for consideration, the report of the Special Committee found on p. 60, of the minutes of the Board of Trustees, adverse to acquiring as part of the College

site, the block bounded by Amsterdam Avenue, Convent Avenue, 139th and 140th Streets.

Trustee KETCHUM moved that action on said report be postponed.

Lost.

Trustee EUSTIS' motion was then adopted.

Pending the discussion of the matter—

Trustee TAFT moved that the Board do now adjourn, which was adopted.

ARTHUR McMULLIN,
Secretary.

MINUTES
OF THE
BOARD OF TRUSTEES
OF THE
COLLEGE OF THE CITY
OF NEW YORK.

1898.



ORGANIZATION.

TUESDAY, JANUARY 18, 1898.

STATED SESSION.

A stated session of the Board of Trustees of the College of the City of New York was held this day at 4:30 p. m.

Present—CHAS. BULKLEY HUBBELL, Chairman, and Trustees ADAMS, AGAR, BANNARD, BURLINGHAM, EUSTIS, GREENOUGH, HURLBUT, KELLY, KETCHUM, LEE, MACK, MCSWEENEY, PRENTISS, RICE, ROGERS, TAFT and WEBB—18.

Absent—Trustees ANDREWS, ANDERSON, LITTLE, MACLAY—4.

The CHAIRMAN announced the first order of business to be the election of a Chairman, and called Trustee MACK to the Chair.

Trustee KETCHUM nominated Charles Bulkley Hubbell.

The CHAIRMAN *pro tem.* appointed Trustees GREENOUGH and TAFT to act as Tellers.

The Tellers reported as follows:

Whole number of votes cast,	17
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Necessary to a choice,	12
----------------------------------	----

Of which CHAS. BULKLEY HUBBELL received	17
---	----

W. GREENOUGH, }
HENRY W. TAFT, } Tellers.

The CHAIRMAN *pro tem.* announced that CHAS. BULKLEY HUBBELL, having received the votes of a majority of the members of the Board, was duly elected Chairman to serve until the expiration of the term of the present Board.

The CHAIRMAN *pro tem.* appointed Trustees GREENOUGH and TAFT a Committee to conduct the Chairman-elect to the Chair.

The CHAIRMAN announced the next order of business to be the

election of a Secretary, and appointed Trustees BURLINGHAM and KETCHUM to act as Tellers.

The Tellers reported as follows:

Whole number of votes cast,	18
Necessary to a choice,	12
Of which ARTHUR McMULLIN received . .	18

C. C. BURLINGHAM, }
A. P. KETCHUM, } Tellers.

The CHAIRMAN announced that ARTHUR McMULLIN, having received the votes of a majority of the members of the Board, was duly elected Secretary to serve until the expiration of the term of the present Board.

The Minutes of the meeting held November 16, 1897, as printed, were approved.

Trustee WEBB moved to amend the Minutes of the meeting held December 23, 1897, page 76, tenth and eleventh lines from the top, by striking out the name "Burlingham" and inserting in lieu thereof the name "Lee."

Adopted.

The Minutes of the meeting held December 23, 1897, as printed and amended, were then approved.

Trustee WEBB moved to dispense with reading the Minutes of the meetings of the Executive Committee, held November 23d, December 4th, 6th, 13th and 23, 1897, printed copies having been sent each Trustee.

Adopted.

The CHAIRMAN announced the appointment of the following Trustees as members of the Executive Committee:

Trustees KETCHUM, LEE, LITTLE, MACLAY, BANNARD, KELLY, TAFT, EUSTIS and WEBB *ex officio*.

COMMUNICATIONS.

The CHAIRMAN laid before the Board the following communications: From the Comptroller calling for the Budget for 1898, for submission to the Board of Estimate and Apportionment.

Referred to the Executive Committee.

From George B. Post, accepting his appointment as Architect for the new College buildings.

Placed on file.

BOARD OF ESTIMATE AND APPORTIONMENT.

Resolved, That the Board of Estimate and Apportionment hereby approves of the appropriation of Two thousand four hundred and fifty dollars (\$2,450) from premiums derived from the sale of bonds sold pursuant to the provisions of Chapter 168 of the Laws of 1895, as amended, said sum to be applied to the payment of architects who submitted plans for the new building for the College of the City of New York, viz.:

Robert H. Robertson,	William B. Tuthill,
McKim, Meade & White,	Cady, Berg & See,
Chas. C. Haight,	John R. Thomas,

George Martin Huss,

as specified in the resolution relating thereto, adopted by the Board of Trustees of the College of the City of New York, December 23, 1897.

A true copy of resolution adopted by the Board of Estimate and Apportionment, December 30, 1897.

CHAS. V. ADEE,
Clerk.

Ordered, That said communication be printed in full in the Minutes.

Resolved, That the Board of Estimate and Apportionment hereby approves of the appropriation of One hundred and forty-five dollars (\$145.00) from premiums derived from the sale of bonds sold pursuant to the provisions of Chapter 168 of the Laws of 1895, as amended, said sum to be applied in pay-

ment of the bill of Francis W. Ford, for a building survey of the new site for the College of the City of New York, on Convent avenue, St. Nicholas Terrace and One hundred and thirty-eighth and One hundred and thirty-ninth streets, as specified in the resolution relating thereto, adopted by the Board of Trustees of the College of the City of New York, December 23, 1897.

A true copy of resolution adopted by the Board of Estimate and Apportionment, December 30, 1897.

CHAS. V. ADEE,
Clerk.

Ordered, That said communication be printed in full in the Minutes.

Resolved, That the Board of Estimate and Apportionment hereby approves of the application of the balance remaining unexpended of premiums derived from the sale of bonds sold pursuant to the provisions of Chapter 168 of the Laws of 1895, as amended, or so much thereof as may be necessary for the payment of interest, taxes, assessments and Croton water rents on property of Ira Shafer, deceased, taken for the site of the new College of the City of New York, as specified in the resolution relating thereto, adopted by the Board of Trustees of the College of the City of New York, December 23, 1897.

A true copy of resolution adopted by the Board of Estimate and Apportionment, December 30, 1897.

CHAS. V. ADEE,
Clerk.

Ordered, That said communication be printed in full in the Minutes.

Resolved, That the Board of Estimate and Apportionment hereby approves of the appropriation of Nine hundred and seventy-nine dollars and thirty-nine cents (\$979.39) from premiums derived from the sale of Bonds sold pursuant to the provisions of Chapter 168 of the Laws of 1895, as amended, said

sum to be applied to reimbursing the Title Guarantee and Trust Company, for money expended in the examination of the titles to pieces of property for a site for the College of the City of New York, as specified in the resolution relating thereto, adopted by the Board of Trustees of the College of the City of New York, December 23, 1897.

A true copy of Resolution adopted by the Board of Estimate and Apportionment, December 30, 1897.

CHARLES V. ADEE,

Clerk.

Ordered, That said communication be printed in full in the Minutes.

RESOLUTIONS.

Trustee KETCHUM offered the following resolution:

Resolved, That all unexpended balances of appropriations of the year 1896 and prior years be transferred to a General Fund, of the year to which said unexpended balances respectively apply. All unpaid claims applicable thereto to be paid from General Fund.

Adopted.

Trustee KETCHUM offered the following:

Whereas, The Board of Estimate and Apportionment of the City of New York has set aside for the support of the College of the City of New York, during the year 1898, the sum of \$175,000.

Resolved, That sixteen thousand dollars (\$16,000) of the amount apportioned for the support of the College of the City of New York for the year 1898 be, and the same is hereby appropriated in the several sums, and for the several purposes named herein, to be paid as may be required, upon the approval by the Executive Committee of the Pay Rolls and Bills incurred, subject to the Laws and Regulations of the the Board governing payments:

[Jan. 18,

For salaries of President, Professors, officers and others,	\$14,000
For scientific apparatus, books and supplies, sup- port and maintenance, and all other expenses, including repairs and alterations to buildings,	2,000
	<hr/>
	\$16,000

Unanimously adopted.

Trustee KETCHUM offered the following:

Resolved, That Edward E. Van Saun be, and hereby is appointed Assistant Secretary to the Board of Trustees of the College of the City of New York, at an annual salary of two hundred and fifty dollars (\$250), to serve until the expiration of the term of the present Board.

Unanimously adopted.

To the Board of Trustees of the College of the City of New York:

The Executive Committee respectfully reports that under the provisions of the Charter of the Greater New York, this Board is required to submit to the Board of Estimate and Apportionment a statement of the amount of money which will be required to support the College during the year 1898.

The estimate of the funds required for the support of the College during 1898, was submitted to the Board of Estimate and Apportionment, and by it adopted December 23, 1897 (amount \$175,000).

It is recommended that the same amount be applied for.

The following report is recommended for adoption:

To the Board of Estimate and Apportionment:

The Board of Trustees of the College of the City of New York, hereby report to your honorable body, that they will require for the payment of the salaries of Professors, Tutors and others of said College; for obtaining and furnishing scientific apparatus, books for the students and all other necessary supplies therefor;

for repairing and altering the College buildings and for the support, maintenance and general expenses of said College for the year 1898, the sum of One hundred and seventy-five thousand dollars (\$175,000).

Resolved, That the foregoing estimate be duly authenticated by the signatures of the Chairman and Secretary of the Board of Trustees, and submitted to the Board of Estimate and Apportionment, and duplicates thereof furnished to the Municipal Counsel and Board of Aldermen.

A. P. KETCHUM,
HUGH KELLY,
JAMES P. LEE,
OTTO T. BANNARD,
JOHN E. EUSTIS,
ALEX. S. WEBB,
} *Executive Committee.*

The CHAIRMAN put the question whether the Board would adopt said report and resolution, and it was unanimously decided in the affirmative.

Trustee KETCHUM moved to take up the resolution found in the Minutes of the meeting, held September 21, 1897, page 59, amending Section 17 of the Manual of 1895, p. 49.

Adopted.

The CHAIRMAN put the question whether the Board would adopt the resolution recorded on page 59 of the Minutes of September 21, 1897 amending Section 17 of the Manual of 1895 (p. 49) and it was unanimously decided in the affirmative.

ADJOURNMENT.

On motion—

The Board adjourned.

ARTHUR McMULLIN,
Secretary.

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MINUTES

OF THE

EXECUTIVE COMMITTEE

OF THE

COLLEGE OF THE CITY OF
NEW YORK:

1897.



TUESDAY, JANUARY 19, 1897.

The Executive Committee for the care, etc., of the College of the City of New York met this day at 4:45 o'clock p. m.

Present—ALEXANDER P. KETCHUM, Chairman, and Trustees KELLY, LITTLE, MACK and TAFT—5.

In the absence of President WEBB, Professor DOREMUS, Vice-President of the College, was invited to a seat with the Committee.

A communication was received from the Board of Estimate and Apportionment, apportioning the funds for the support of the College for the year 1897.

The Committee decided to recommend to the Board that the funds be appropriated in the following named amounts:

For salaries of President, Professors, Officers and others.....	\$145,000
For scientific apparatus, books and supplies, support and maintenance, and all other expenses, including repairs and alterations to buildings.....	30,000
Total.....	\$175,000

Trustee LITTLE moved to recommend to the Board of Trustees the appointment of Charles W. Thomas and Livingston B. Morse as tutors in the College of the City of New York at an annual salary of \$1,000 each.

Adopted.

Trustee KELLY offered the following resolution for adoption:
Resolved, That the balances of all appropriations made during

[January 19,

the year 1896 be merged into an appropriation, viz., Appropriation No. 4 (emergency) of that year, from which appropriation shall be paid all bills which may have accrued during the year, and which remain unpaid.

Adopted.

Professor DOREMUS requested that the operation of the motions adopted by this Committee November 12, 1896 (Minutes 1896, p. 75), with reference to assigning lessons in the Department of Chemistry and Physics—Sub-Freshman Class—from the text-book, and confining the marking of students in the Department of Chemistry to an examination based upon the lessons given from the text-book, be suspended.

Trustee KELLY moved that the request of Professor DOREMUS be granted until further action by this Committee.

Adopted.

The following named appropriations were made, contingent upon the Board of Trustees making the appropriation for the year 1897:

1. Coal.....	\$1,500 00
2. Gas.....	1,200 00
3. Printing.....	1,000 00
4. Emergency.....	350 00
5. Incidental Fund of the President.....	350 00
6. Incidental Fund of the Department of Chemistry.....	600 00
7. Incidental Fund of the Department of Natural History.....	250 00
8. Incidental Fund of the Department of Applied Mathematics.....	250 00
9. Repairs and Alterations of Apparatus, through the Scientific Workshop.....	1,200 00
10. Text-Books and Books of Reference.....	2,000 00
11. Binding Text and Library Books.....	800 00

12. Examinations and Exhibitions—Printing, Halls, Music, Ushers and Doorkeepers and Trans- portation.....	\$1,200 00
13. Care of Grounds, and Street Sprinkling	125 00
14. Petty Repairs to Buildings.....	250 00
15. Small supplies for Office and Repository.....	200 00
16. Janitor's and Engineer's Supplies.....	250 00
17. Furniture, and repairs to.....	150 00
18. Insurance.....	490 00
19. Repairs, etc., for Steam Apparatus	300 00
20. Lantern, Slide, Screen, Stand, Oxygen, Hydro- gen, for Lectures.....	250 00
21. Stationery.....	1,000 00
22. Two extra Cleaners.....	625 00
23. Clutches and Testing Machine for Workshop..	175 00
	<hr/> \$14,515 00

ARTHUR McMULLIN,
Secretary.



WEDNESDAY, JANUARY 27, 1897.

The Executive Committee for the care, etc., of the College of the City of New York, met this day at 12 o'clock m.

Present—ROBERT MACLAY, Chairman, and Trustees EUSTIS, KETCHUM, TAFT and WEBB—5.

Trustee WEBB offered the following resolution for adoption :
Resolved, That the salary of the fireman employed by the College of the City of New York be fixed at the sum of six hundred dollars (\$600), payable monthly, to take effect on February 1, 1897.

Adopted.

A communication was received from the Faculty recommending the adoption of the following text-books:

Lounsbury—History of the English Language.

Weber—History of Philosophy.

Mayor—Ancient Philosophy.

White—Money and Banking.

Trustee WEBB moved that the recommendation of the Faculty be concurred in.

Adopted.

The following-named appropriation was made :

No. 24. Trap, pipe and faucets for washstand in workshop. \$25 00

Trustee WEBB moved that the leave of absence heretofore granted Tutor Howard S. Meighan be extended for one month, with pay.

Adopted.

[January 27

The pay-roll for the month of January was approved for payment, amounting to \$11,481.02.

The following-named bills were approved for payment:

ACCOUNT OF 1897.

Wm. Stuart, services Natural History Hall, January.....	\$30 0
John T. Leavy, services Laboratory, January.....	30 0
Wm. Hyland, fireman, January.....	57 C
Eugene Travis, cleaning, $\frac{1}{2}$ month January (App. 22)...	15 C
A. B. Comen, assistant to Secretary of President, Jan'y.	62 5
John E. Potter & Co., books, Jan. 23 (App. 10).....	75 C
Alex. S. Webb, paid for cleaning, Jan. 1-30 (App. 22)..	21 €
Harper & Bros., books, Jan. 21 (App. 10).	75 €
Daniel Appleton & Co., books, Jan. 22 (App. 10).....	110 C
Allyn & Bacon, books, Jan. 21 (App. 10).....	10 0
John Wiley & Sons, books, Jan. 21 (App. 10).....	30 0
Houghton, Mifflin & Co., books, Jan. 20 (App. 10)	130 0
Longmans, Green & Co., books, Jan. 21 (App. 10).....	12 0
Eldredge & Bro., books, Jan. 21 (App. 10).....	31 2
American Book Co., books, Jan. 21 (App. 10).....	24 0
Ginn & Co., books, Jan. 20 (App. 10)	270 8
Henry Mayell, stamps, Jan. 27 (App. 5).....	6 9
John J. Murphy, cleaning, $\frac{1}{2}$ month January (App. 22)..	15 0

ACCOUNT OF 1896.

John J. McNulty, difference in salary, December.....	\$15 0
John A. Mandell, " " "	15 5
Estate of Benj. A. Sheldon, salary, Sept. 10.....	20 8
Gustave Freret, models, Dec. 20 (App. 27).....	4 0
Ginn & Co., books, Nov. 20 (App. 10 and 75).....	52 5
Chas. E. Dressler & Co., expenses of President, Dec. 10 (App. 5)	15 €
Longmans, Green & Co., books, Dec. 18 (App. 10 and 75).....	\$5 70
" Dec. 16 (App. 10 and 75).....	118 75

Longmans, Green & Co., books, Dec. 10 (App. 10 and 75).....	\$290 00
	————— \$414 45
Wm. Stratford, expenses, Dec. 31 (App. 7).....	27 20
E. & H. T. Anthony, trays, etc., Nov. 28 (App. 7).....	11 70
The Scovill & Adams Co. of New York, supplies, Jan. 6, 1897 (App. 7).....	\$6 60
The Scovill & Adams Co. of New York, supplies, Jan. 2, 1897 (App. 7).....	1 80
The Scovill & Adams Co. of New York, supplies, Dec. 31 (App. 7).....	14 50
	————— 22 90
The Palette Art Co., casts, Nov. 15, 30 (App. 27).....	19 99
Samuel Lewis, Janitor's supplies, Dec. 15 (App. 16).....	15 00
J. S. Babcock, supplies, Dec. 30 (App. 5).....	15 25
M. F. Bonney, washing towels (shop), Sept.-Dec. (App. 29)	7 10
Jordan, Moriarty & Co., desks, Dec. 31 (App. 4).....	\$18 75
“ “ Dec. 10 (App. 4).....	15 00
	————— 33 75
Samuel Lee, repairs, Dec. 5-31 (App. 4).....	17 22
The De Leeuw & Oppenheimer Printing Co., Minutes Executive Committee, Sept. 1, 9, 24; Oct. 14, 26; Nov. 12, 24; Dec. 11; Trustees, Sept. 9, 15; Nov. 17; Dec. 2, 21 (App. 2).....	67 20
John Neal's Sons, radiator, Dec. 28 (App. 4).....	30 00
Alex. S. Webb, paid for cleaning, Dec. 12-31 (App. 63)	13 34
G. P. Putnam's Sons, dictionary, Dec. 19 (App. 5).....	\$5 40
“ cyclopedia, Dec. 14 (App. 5).....	10 00
“ reference books, Dec. 14 (App. 77).....	46 53
	————— 61 93
Hugh McGowan, plumbing, June 8-Dec. 2 (App. 76).....	42 73
John Neal's Sons, heating apparatus, Dec. 4 (App. 4).....	\$11 61
“ heating apparatus, Nov. 27 (App. 4).....	6 92
	————— 18 53

Chas. E. Dressler & Bro., apparatus, Dec. 26 (App. 78)...	\$50 00
Samuel Lee, repairs bins, make desk, Dec. 31 (App. 4)...	31 00
John Neal's Sons, heating apparatus, Dec. 31 (App. 4)...	13 57
Union Transfer and Storage Co., express and storage, Sept. 11-31 (App. 5).....	11 67
The N. Y. Mutual Gas Light Co., gas, Dec. 31 (App. 3)...	87 75

GROSVENOR AND HOLBROOK LIBRARY.

Office of the Publisher's Weekly, subscription 1897....	\$5 00
The School News Co., subscription, Nov. 1, 1896.....	2 00
E. P. Dutton & Co., books, Dec. 19.....	5 50
" " " Nov. 6.....	20 70
Gustav E. Stechert, books, Dec. 30.....	10 03
" " " 26.....	2 00
" " " 23.....	75
" " " 17.....	2 25
" " " 8.....	3 94
Benziger Bros., books, Dec. 22.....	11 60
Bangs & Co., books, Dec. 18.....	25
The Egypt Exploration Fund, books, Dec. 10.....	5 00
The Macmillan Co., books, Dec. 31.....	54
" " " 28.....	3 38
" " " Nov. 25	12 00
Dyrsen & Pfeiffer, books, Dec. 26.....	50
Gustav E. Stechert, books, Jan. 11, 1897.....	3 38
" " " Dec. 31.....	330 26

ARTHUR McMULLIN,
Secretary.

WEDNESDAY, FEBRUARY 24, 1897.

The Executive Committee for the care, etc., of the College of the City of New York, met this day at 1 o'clock p. m.

Present—ALEX. P. KETCHUM, Chairman, and Trustees HURLBUT, MONTANT, TAFT and WEBB—5.

A communication was received from the Faculty recommending “Bergen’s Botany” for adoption as a text-book.

Trustee MONTANT moved that the recommendation of the Faculty be concurred in.

Adopted.

President WEBB recommended that inasmuch as James H. De Groot, Special Instructor in the College, had served faithfully, and to his entire satisfaction, his salary be increased from \$1,200 to \$1,400 per annum.

Trustee MONTANT moved that the recommendation of the President be referred to the Board favorably.

Adopted.

The PRESIDENT submitted applications from Tutors Moses S. Levussove and Charles W. Thomas—appointed by the Board of Trustees January 19th—approved by Professor Solomon Woolf, asking for an increase in their respective salaries, and recommended that inasmuch as Tutors Levussove and Thomas prior to their present appointment had had previous experience in teaching, and the service rendered by them respectively, being to the entire satisfaction of the President, that a report be presented to the Board of Trustees, increasing their respective salaries from \$1,000 to \$1,200 per annum.

Adopted.

[February 24,

The following-named appropriations were made:

App. No. 25—For Dept. of Drawing: small supplies, restoration and repair of casts, incidentals..	\$450 00
“ No. 26—Dept. Chem. and Phys.: electric motor.	50 00
“ No. 27—Dept. Applied Math: gyroscope with gramme ring	100 00
“ No. 28—Dept. Applied Math.: steam gauge.....	8 00
“ No. 29—Dept. Applied Math.: gas engine oil...	9 00
“ No. 30—Dept. of History: books and maps.	150 00
“ No. 31—130 incandescent lamps.....	28 60
“ No. 32—110 graduating diplomas.....	118 80
“ No. 33—3 boxes charges for fire extinguishers...	15 00
“ No. 34—1 box toilet paper.....	16 00
“ No. 35—Paint flagstaff; new halyard	12 00
“ No. 36—2 cords wood.....	15 00
“ No. 37—Replace gas lights with electric lights in workshop.....	15 00
“ No. 38—New shades	30 00
“ No. 39—New desks for Instructors.....	100 00
“ No. 40—Make new room for Engineer.....	70 00

The pay roll for the month of February was approved for payment, amounting to \$11,627.72.

The following named bills were approved for payment:

John J. Murphy, cleaning, Feb. (App. 22).....	\$30 00
The N. Y. Mutual Gas Light Co., gas, Jan. 30 (App. 2). .	92 75
Consolidated Gas Co., gas, Jan. 30 (App. 2).....	18 37
Henry Holt & Co., books, Feb. 1 (App. 10).....	103 40
Chas. Scribner's Sons, books, Jan. 28 (App. 10). .	200 00
The Baker & Taylor Co., books, Feb. 6 (App. 10). .	13 13
American Book Co., books, Feb. 5 (App. 10).....	15 00
“ books, Jan. 30 (App. 10).....	12 00
Leggat Bros., books, Feb. 17 (App. 10)	25 20
The Macmillan Co., books, Feb. 4 (App. 10).....	25 50
“ books, Feb. 3 (App. 10).....	3 28
“ books, Jan. 28 (App. 10).....	9 85

The Macmillan Co., books, Jan. 28 (App. 10).....	\$49 50
Ginn & Co., books, Feb. 1 (App. 10).....	1 20
" " Jan. 28 (App. 10).....	148 80
Frederick Schleuning, binding, Feb. 4 (App. 11).....	122 05
John Neals' Sons, repair heat. app. Feb. 3 (App. 19) ..	4 82
" " repair heat. app. Jan. 28 (App. 19) ..	6 54
J. S. Babcock, note books, Feb. 18 (App. 21).....	17 00
" " supplies, Jan. 21 (App. 15).....	2 50
The Mercantile Press, printing, etc., Feb. 20 (App. 3) ..	128 50
Hull, Grippen & Co., laboratory, Jan. 31 (App. 6) ..	4 09
" " repair gutters, Jan. 31 (App. 14) ..	25 00
" " Janitor's supplies, Jan.	
31 (App. 16).....	\$103 95
" " repairs, Jan. 31 (App. 14) ..	2 60

	106 55
Alex. S. Webb, paid for cleaning, Feb. 6 (App. 5) ..	\$5 00
" " postage, Feb. 19 (App. 22) ..	10 00

	15 00
Henry Riggins, repair heat app., Feb. 20 (App. 19) ..	11 58
Jordan, Moriarty & Co., desks and wardrobe, Jan. 25	
" " (App. 17) ..	28 00
The Communipau Coal Co., coal, Jan. 19 (App. 1) ..	705 02
Chas. E. Dressler & Bro., repairs, Feb. 20	
" " (App. 5) ..	\$ 1 25
Chas. E. Dressler & Bro., scientific repairs,	
" " Feb. 20 (App. 9) ..	158 25

	159 50
Chas. E. Dressler & Bro., repairs, Feb. 30	
" " (App. 4) ..	\$55 00
Chas. E. Dressler & Bro., repairs, Feb. 30	
" " (App. 23) ..	70 00

	125 00

ACCOUNT OF 1896.

The Macmillan Co., books, Feb. 3, '97 (App. 4 of '96) ..	\$ 4 55
" " books, Dec. 25 (App. 4) ..	7 35
Consolidated Gas Co., gas, Dec. 31 (App. 4) ..	21 25
Gustave Freret, casts, Jan. 30, '97 (App. 4 of '96) ..	10 00

GROSVENOR AND HOLBROOK LIBRARY.

E. P. Dutton & Co., books, Feb. 8.....	3 40
Daniel Appleton & Co., books, Jan. 15.....	5 00
Benziger Bros., books, Feb. 9.....	20 20
" books, Jan. 19.....	11 60
Bangs & Co., books, Jan. 27.....	13 25
S. F. McLean & Co., books, Jan. 28.....	7 25
Edgar S. Werner, books, Feb. 9.....	3 30
The Macmillan Co., books, Jan. 15.....	5 85
" books, Jan. 22.....	1 88
" books, Jan. 28.....	5 50
Gustav E. Stechert, books, Feb. 17.....	3 75
" books, Feb. 13.....	3 75
" books, Feb. 11.....	9 50
" books, Jan. 22.....	8 00
" books, Jan. 19.....	1 13
" books, Jan. 18.....	1 50
" books, Jan. 12.....	6 25

ARTHUR McMULLIN.

Secretary.

TUESDAY, MARCH 16, 1897.

The Executive Committee for the care, etc., of the College of the City of New York, met this day at 1 o'clock P. M.

Present—ALEXANDER P. KETCHUM, Chairman, and Trustees KELLY, HURLBUT, LITTLE, MONTANT and WEBB—6.

The SECRETARY submitted the following financial statement:.

FINANCIAL STATEMENT, COLLEGE OF THE CITY OF NEW YORK.

ACCOUNT OF 1892.	
Sundry balances.....	\$362 22
ACCOUNT OF 1893.	
Sundry balances.....	380 47
ACCOUNT OF 1894.	
Sundry balances.....	368 44
ACCOUNT OF 1895.	
Sundry balances.....	224 10
ACCOUNT OF 1896.	
Sundry balances.....	206 39
Total balances of prior years, unexpended....	\$1,541 62
ACCOUNT OF 1897.	
Salaries of Professors et al.....	\$121,761 76
Scientific apparatus, books, supplies, maintenance, etc.	14,272 60
	136,034 36
Total.....	\$187,575 98

March 16, 1897.

The CHAIRMAN announced the appointments to fill vacancies on Sub-Committees, as follows:

Library Committee.

Trustee HURLBUT, *vice* ex-Trustee HUNT.

Promotion of Instructors and Tutors.

Trustees LITTLE and MONTANT, *vice* ex-Trustees BENEVILLE and MACK.

[March 16,

The following-named appropriations were made:

App. No. 41—Charts, Department of Chem. and Phys. \$100 00
 " 42—Books of reference, Department of Phil. 50 00
 " 43—Electric lights in workshop—additional to
 App. No. 37 27 00

Trustee WEBB presented the following communication:

LAW DEPARTMENT,
OFFICE OF THE COUNSEL TO THE CORPORATION,
NEW YORK, *February 25, 1897.*

General ALEXANDER S. WEBB,
President of the College of the City of New York:

SIR—I have the honor to acknowledge the receipt of your letter of the 16th inst. to the Counsel to the Corporation, requesting him to furnish to the Comptroller of the city an opinion clearly defining the position of the College with reference to the application of the civil service rules covering the appointment of its president, professors, instructors and employés.

As the Comptroller has not communicated directly with this department respecting the subject matter of your inquiry, I send the answer to you that you may present it to him, when the occasion arises, as an expression of opinion in the premises, which is fully concurred in by the department's head, who happens to be absent.

The College of the City of New York is a distinct corporate entity, being a part of the University of the State of New York, and having in law no necessary connection with either the city or State government or with the Board of Education. It is true that the members of the Board of Education, with the President of the College, are *ex-officio* its trustees, and it is also true that it is supported by public monies. But so far as the former fact is concerned, it is not to be regarded as identifying the institution with that board or with the system of public education in this city in such a legal sense as to deprive it of its independent corporate character. (Chapter 264, Laws 1866, People *ex rel.*, Bur-net against Jackson, 85 N. Y., 541.) And so far as the latter

fact is concerned, it is empowered to take by bequest and devise and is open to endowment, as are other colleges, so that whatever it may be in practice, in theory it is not wholly dependent upon public monies for its support. The question suggested by your query, therefore, is, does the fact that the College is thus supported wholly or in part by public funds make it a part of the civil service of the State or of the city, so as to bring it within the operation of Section 9 of Article 5 of the Constitution of 1894, which, so far as it is relevant, is as follows:

“SECTION 9. Appointments and promotions in the civil service in the State, and of all the civil divisions thereof, including cities and villages, shall be made according to merit and fitness to be ascertained, so far as practicable, by examination, which, so far as practicable, shall be competitive. * * * Laws shall be made to provide for the enforcement of this section.”

With reference to the construction to be placed upon this new section, it is to be noted that certain propositions, among others, may be deemed to have been settled by recent decisions. First, the provision itself is self executing. Second, although enacted in contemplation of existing civil service statutes, these statutes are not in their provisions conclusive either as to what shall be deemed to be the civil service or as to the method by which appointments or promotions may be made. And, third, classifications made by the Governor or by Mayors of cities in pursuance of such existing statutes are not, in the light of this provision, conclusive upon the courts which may still examine the questions suggested by the facts respecting the College. (Chittenden against Wurster, as Mayor of Brooklyn, unreported. *In re Keymer*, 146 N. Y., 226. People against Roberts, 148 N. Y., 360.)

Notwithstanding that the whole matter would thus be referable to the courts even though the Legislature had in express terms exempted the College, I am bound to take into consideration the practical construction placed upon the Civil Service Acts heretofore in determining whether the President, professors, tutors and employés are part of the civil service of the State or

[March 16,

city within the meaning of that term as used in the constitutional provision above quoted. It will be noted that under the civil service statutes (chapter 354 of the Laws of 1883, as amended by chapter 410 of the Laws of 1884), as well as under the classifications adopted by the Governor or the Mayor of the city, the College has not been considered to be within the scope or purpose of the scheme formulated by those acts. It is to be further noted that it was not because the acts themselves expressly excepted the College that it was not included in either of the classifications made in pursuance of these provisions. The amendatory act of 1884, it is true, excepted departments of education in cities, but, as has been seen, the College was not at that time, nor has it been since, any part of an educational department of city or State. If it has been considered, therefore, that its officials were a part of the civil service of the State, they would have been subject to classification, as were other employés, so that the practical construction placed upon these statutes must be regarded as based upon the view that the College is not a part of the State or city civil service in such a sense as to bring it within the operation of these laws.

In a recent decision rendered in Brooklyn in the case of Charles E. Bryant and others against Palmer, it was determined that armorers and janitors of armories which are by law appointed by military commanders and are subject to military duties and orders, are a part of the military equipment of the State and belong to the military service rather than to the civil service, and hence are not subject to the civil service regulations. The civil service, therefore, does not embrace all who are paid by public monies, so that the term is not so far generic as to include all branches of the public service. Accordingly it has been held by this department that employés of the Metropolitan Museum of Art, which is a distinct corporation supported in large part by public monies, are not within the operation of this provision of the Constitution now under examination. I feel constrained to accept as conclusive the practical construction placed upon the statutes for these many years with reference to

the College, which is wholly adverse to the view which would require its officials and employés to be classified and subjected to competitive tests as to fitness.

It was decided in the Chittenden case that the presumption was in favor of the legality of the exercise of the judgment of administrative officers in the first instance as to the practicability of competitive tests. In the same sense, the presumption arising from the practical construction placed upon these acts by those officials themselves with reference to the College, is controlling upon me in deciding the status of the institution in its relation to the civil service of the State and, in the absence of a decision by the courts to the contrary, compels me to the conclusion that its officials, though, perhaps, in the public service, are not within the civil service as that term is used either in the civil service acts or in the Constitution any more than are the janitors and armorers of armories. I therefore advise you accordingly.

Yours respectfully,

(Signed) Wm. L. TURNER,

Acting Counsel to the Corporation.

Official copy.

ALEX. S. WEBB,

President.

Ordered, That said communication be printed in full in the minutes.

The following-named bills were approved for payment:

Myers & Eadie, insurance in following-named companies: Sun, Liverpool and London and Globe, Greenwich, London and Lancashire, Feb. 26, 1897 (App. 18)	\$240 00
Communipaw Coal Co., stove coal, Feb. 27	
"(App. 1)	\$27 50
" wood, Feb. 27 (App.	
36)	13 00

Geo. E. Hardy, lantern slides, March 1 (App. 20)	40 50
The N. Y. Mutual Gas Light Co., gas, Feb. 27 (App. 2)	11 95
Consolidated Gas Co., gas, Feb. 27 (App. 2)	81 13
	17 50

[March 16,

Albany Perforated Wrapping Paper Co., toilet paper, Feb. 25 (App. 34).....	\$16 00
Edward Miller, flag pole, etc., Feb. 27 (App. 35) . . .	12 00
Bryan-Marsh Co., incandescent lamps, Jan. 26 (App. 31)	28 60
J. Hartman, shades, Feb. 18 (App. 38)	8 45
P. Lucchesi, Bro. & Co., casts, March 1 (App. 25)....	10 00
O. B. Dowd, lumber, March 8 (App. 8).....	30 51
Henry Riggins, repairs, heating apparatus, Feb. 26, 27 (App. 19)	12 96
Hull, Grippen & Co., supplies, workshop, Feb; 27 (App. 8)	6 54
Hull, Grippen & Co., supplies, Laboratory, Feb. 27 (App. 6).....	3 83
Hull, Grippen & Co., plumbing, Feb. 27 (App. 24)....	19 00
Hull, Grippen & Co., College work, Feb. 27 (App. 5)	\$1 83
Hull, Grippen & Co., College work, Feb. 27 (App. 14).....	49 05
	50 88
Chas. E. Dressler & Bro., belting, March 2 (App. 9)	\$10 80
Chas. E. Dressler & Bro., laequer, March 2 (App. 8)	1 25
	12 05
Chas. E. Dressler & Bro., Dept. of Chemistry, March 2 (App. 6).....	\$6 60
Chas. E. Dressler & Bro., motor, March 2 (App. 26).....	50 00
Chas. E. Dressler & Bro., gyroscope, March 2 (App. 27)...	100 00
Chas. E. Dressler & Bro., gauge, March 2 (App. 28)	8 00
Chas. E. Dressler & Bro., clutches, etc., March 2 (App. 23).....	92 50
Chas. E. Dressler & Bro., electric light, March 2 (App. 37).....	22 00
	279 10
Toch Bros., supplies, March 2 (App. 8).....	10 01

ACCOUNT OF 1896.

O. B. Dowd, lumber, Dec. 14 (App. 4).....	\$6 37
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The following-named duplicate bill was approved for payment, the original bill having been approved by the Executive Committee July 1, 1896, filed with the Comptroller November 2, 1896, and claimed to have been lost at Comptroller's office :
Chas. G. Braxmar, medals, June 18, 1886 (App. 54). \$23 00

ARTHUR McMULLIN,
Secretary.

THURSDAY, MARCH 25, 1897.

The Executive Committee for the care, etc., of the College of the City of New York met this day at 4.30 o'clock p. m.

Present—ALEX. P. KETCHUM, Chairman, and Trustees HURLBUT, KELLY, MACLAY and WEBB—5.

Trustee MONTANT was excused for non-attendance at this session.

The SECRETARY submitted the following financial statement.

Account of 1892:

Sundry balances.....	\$362 22
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Account of 1893:

Sundry balances.....	380 47
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Account of 1894:

Sundry balances.....	368 44
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Account of 1895:

Sundry balances.....	224 10
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Account of 1896:

Sundry balances.....	200 02
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Total balances of prior years, unexpended..... \$1,535 25

Account of 1897:

Salaries of Professors et al.....	\$121,761 76
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Scientific apparatus, books, supplies,

maintenance etc.....	14,095 60	135,857 36
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Total.....	\$137,392 61
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March 25, 1897.

Trustee WEBB offered the following resolution:

Resolved, That the balances of appropriations made by this Committee for support, maintenance, etc., etc., of the Col-

[March 25,

lege during the year 1895, be, and the same are hereby transferred to a General Account for the payment of outstanding liabilities incurred in 1895.

Adopted.

The following-named appropriations were made:

No. 44. A storage battery.....	\$65 00
" " for bells.....	80 00

	\$145 00
" 45. Repairs to heat. app. engine.....	65 00
" 46. Partition for a section room in Chapel.....	75 00
" 47. Indicator attachment for engine.....	15 00
" 48. Carpet for President's Office.....	90 00

An application was received from the following-named Instructors for promotion to the rank of Assistant Professor in their respective departments.

	<i>Department.</i>	<i>Date of appm't in the College.</i>
Wm. G. McGuckin,	History,	Sept. 21, 1870
John R. Sim,	Pure Mathematics,	Sept. 21, 1870
Ivin Sickels,	Natural History,	{ June 26, 1878 (as Curator.)
Calvin Rae Smith,	Descrip. Geom. and Drawing,	March 1880
Gustave Legras,	Pure Mathematics,	Dec. 3, 1883
Lewis Freeman Mott,	English,	Sept. 26, 1884
Ernest Ilgen,	German,	May, 1883 Resigned Sept., 1885 Re-app'd Nov. 6, '89

The consideration of the application was laid over.

The pay-roll for the month of March was approved for payment, amounting to \$11,901.91.

The following-named bills were approved for payment:

J. Hartman, shades, March 19 (App. 38)....	\$6 85
" repair flag, March 19 (App. 5)..	4 50

	\$11 35

S. F. McLean & Co., books, March 17 (App. 42).....	\$3 60
Joseph Dixon Crucible Co., pencils, March 20 (App. 21)	250 00
Samuel Lee, repairs, Jan. 9—March 13 (App. 14).....	\$36 11
Samuel Lee, making a room, March 15 (App. 40).....	70 00
	— 106 11
Chas. E. Dressler & Bro., repairs, March 25 (App. 5)	\$1 10
Chas. E. Dressler & Bro., furniture repairs, March 25 (App. 17).....	5 00
Chas. E. Dressler & Co., scientific rep., March 25 (App. 9)	168 85
	— 174 95
Wyckoff Seamans & Benedict, typewriter, Feb. 27 (App. 5).....	70 00
J. S. Babcock, stationery, March 19 (App. 21)	193 60
“ wrapping paper, March 12 (App. 21) ...	15 00
Alex. S. Webb, messenger service, March 24 (App. 5).....	\$4 25
Alex. S. Webb, paid for cleaning to March 20 (App. 22).....	10 00
	— 14 25
T. S. & J. D. Negus, rep. chronometer, March 16 (App. 8).....	30 00
The Prang Educational Co., supplies, Feb. 12, 16 (App. 25).....	2 64
John J. Murphy, cleaner to March 31 (App. 22)	30 00

ACCOUNT OF 1896.

Hull, Grippen & Co., repair floor, Dec. 24 (App. 4)	\$17 00
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GROSVENOR AND HOLBROOK LIBRARY.

D. Appleton & Co., books, March 11	\$1 17
S. F. McLean & Co., “ Feb. 24	3 63
Benziger Bros. “ March 17.....	6 75
“ “ March 17.....	10 00

Bangs & Co.,	books, March 1.....	\$13 15
E. P. Dutton & Co.,	" March 13.....	1 60
"	" Feb. 26.....	6 00
"	" Feb. 23.....	20 49
Gustav E. Stechert	" March 20.....	8 75
"	" March 1.....	18 13
"	" Jan. 14.....	2 50
"	" March 15.....	3 85
Dyrsen & Pfeiffer	" March 20.....	2 24
Charles Scribner's Sons, books,	Feb. 17.....	11 00

ARTHUR McMULLIN,
Secretary.

WEDNESDAY, APRIL 7, 1897.

The Executive Committee for the care, etc., of the College of the City of New York, met this day at 3.30 o'clock P. M.

Present—ALEXANDER P. KETCHUM, Chairman, and Trustees EUSTIS, HURLBUT, KELLY, LITTLE, MACLAY, MONTANT, WEBB, and the Chairman of the Board of Trustees—9.

The meeting was held for the purpose of considering special matters relating to the site for the College of the City of New York and other necessary business.

On invitation, Assistant Corporation Counsel Turner, Mr. Chas. E. Lydecker, President of the College Alumni, and Mr. Jacob D. Butler were present.

After consideration, a bill in the following form, proposed to be submitted to the Legislature for its action, was unanimously approved by the Executive Committee, and the Sub-Committee on Site, after further approval by the Trustees of the College, were directed to appear before the Legislature and advocate its passage:

An Act to amend Chapter 168 of the Laws of 1895, entitled : “ An Act to authorize the procuring of new grounds, and the erection thereon of buildings for the use of the College of the City of New York, and to provide the means to pay for the same, and giving authority to its Trustees ” and the several acts amendatory thereof.

The people of the State of New York, represented in Senate and Assembly, do enact as follows :

SECTION 1. Section III of Chapter 168 of the Laws of 1895, entitled :

“ An Act to authorize the procuring of new grounds, and the erection thereon of buildings for the use of the College of the

[April 7,

City of New York, and to provide the means to pay for the same, and giving authority to its Trustees," and the several acts amendatory thereof, is hereby amended to read as follows:

SEC. 3. Upon the selection of such site and the filing of such map, the said Board of Trustees may, and they are hereby authorized in the name and on behalf of the Mayor, Aldermen and Commonalty of the City of New York, to enter into contract with the owner or *several* owners of said site or of *individual parcels composing the same*, for the purchase thereof at a price or prices to be approved by the Board of Estimate and Apportionment of said city at the reasonable value thereof (and not exceeding in the aggregate six hundred thousand dollars). *The said Board of Trustees are hereby authorized to contract in prices which shall not exceed in the aggregate the sum of eight hundred thousand dollars for the entire site selected by the said Board, and should any part or parts be not contracted for, the said Trustees are authorized to make contracts for the remaining portions of said site, at an aggregate price as much less than eight hundred thousand dollars proportionately, as the area of the part not contracted for shall bear to the area of the entire site selected. And the said Trustees are hereby authorized to modify the map of the site selected so as to omit any part thereof, but in case any part of the site heretofore selected shall be omitted from the said site by the said Trustees, the authority to purchase the remainder thereof shall be limited to the expenditure of the proportion of such sum of eight hundred thousand dollars as the area of the modified site may bear to the whole site.*

If within thirty days after such site shall be selected, and such map or modified map shall be filed, the said Board of Trustees shall not be able to agree with the owner or owners of such site for the purchase thereof as hereinbefore provided, the said Board may and shall in the name and on behalf of the Mayor, Aldermen and Commonalty of the City of New York, proceed to acquire the title to and ownership of the lands constituting such selected site, or such parts thereof as have not been acquired by

purchase as aforesaid. The proceedings to acquire such title and ownership shall be the same as or conform as nearly as may be to the proceedings prescribed in sections two to seven, inclusive, of chapter one hundred and ninety-one, of the laws of eighteen hundred and eighty-eight, entitled

“An Act to provide for the acquisition of sites for school buildings by the Board of Education of the City of New York,” the same as if the words “Board of Trustees of the College of the City of New York,” were used in said sections of said act in the place and stead of the words “Board of Education,” and with like force, authority and effect.

SEC. 2.—This act shall take effect immediately.

By unanimous consent, the following-named appropriation was made:

App. No. 49. To put telephone apparatus in President's office.....	\$95 00
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ARTHUR McMULLIN,
Secretary.



MONDAY, APRIL 12, 1897.

The Executive Committee for the care, etc., of the College of the City of New York met at the College building at 8.30 o'clock p. m., to consider applications for Assistant Professorships.

Present—ALEX. P. KETCHUM, Chairman, and Trustees HURLBUT, KELLY, MACLAY, MONTANT, TAFT and WEBB—7.

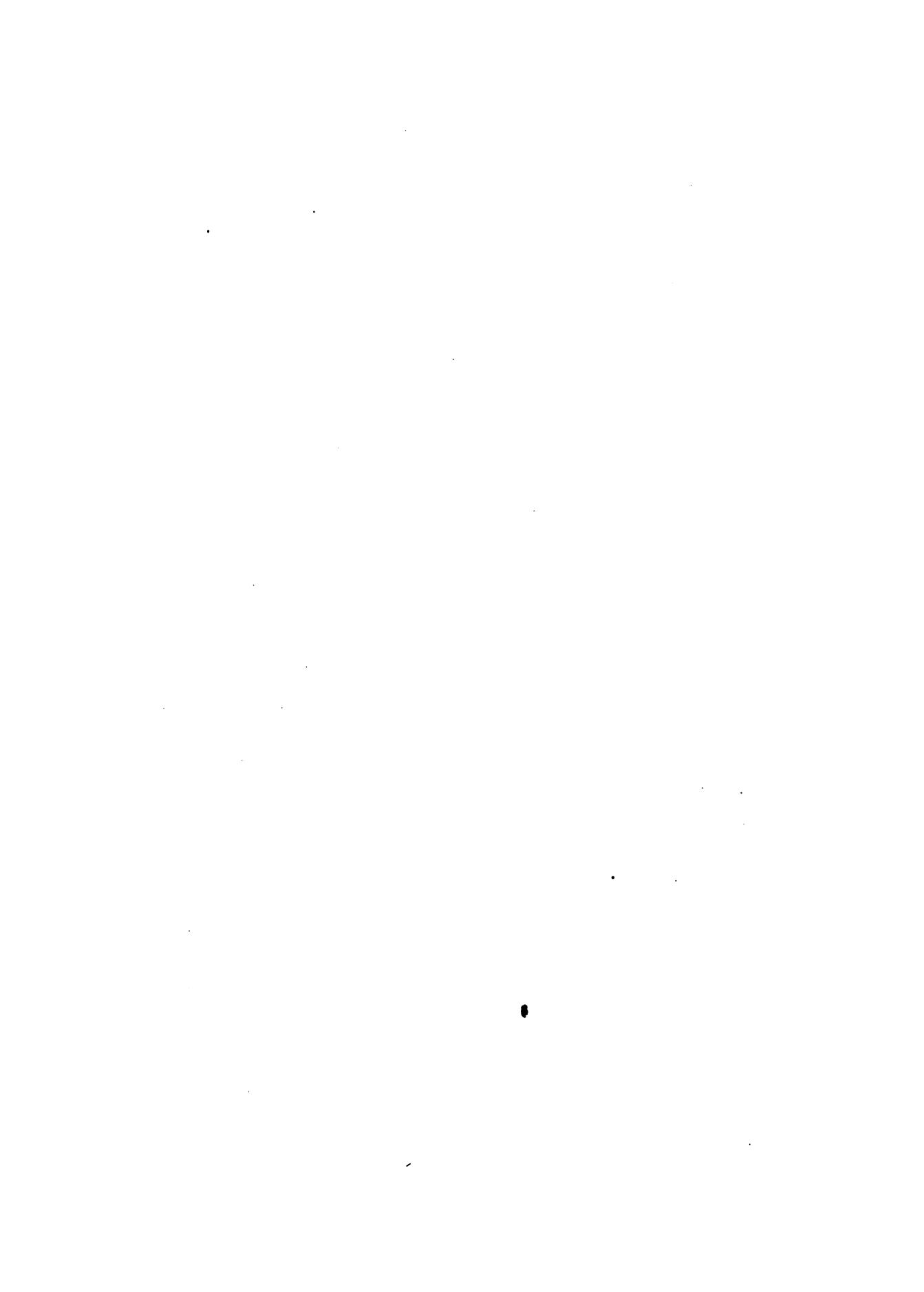
Trustee TAFT moved that all applicants be heard.

Adopted.

The Instructors who signed the application for Assistant Professorships, recorded on page 24 of the minutes, appeared before the Committee and were heard; also Chas. A. Doremus.

Instructors who had not made formal application were also present and heard.

ARTHUR McMULLIN,
Secretary.



MONDAY, APRIL 19, 1897.

The Executive Committee for the care, etc., of the College of the City of New York, met at the College building at 8.45 o'clock
P. M.

Present—ALEXANDER P. KETCHUM, Chairman, and Trustees HURLBUT, KELLY, LITTLE, MACLAY, MONTANT, TAFT and WEBB—8.

The Committee met for the purpose of considering the matter of advancing Instructors in the College to the rank of Assistant Professors.

On invitation the members of the Faculty were present and heard.

ARTHUR McMULLIN,
Secretary.

MONDAY, APRIL 12, 1897.

The Executive Committee for the care, etc., of the College of the City of New York, met at the College building at 8:30 o'clock P. M., to consider applications for Assistant Professorships.

Present.—ALEX. P. KETCHUM, Chairman, and Trustees HURLBUT, KELLY, MACLAY, MONTANT, TAFT and WEBB—7.

Trustee TAFT moved that all applicants be heard.

Adopted.

The Instructors who signed the application for Assistant Professorships, recorded on page 24 of the Minutes, appeared before the Committee and were heard; also Chas. A. Doremus. Instructors who had not made formal application were also present and heard.

ARTHUR McMULLIN,
Secretary.

MONDAY, APRIL 19, 1897.

The Executive Committee for the care, etc., of the College of the City of New York, met at the College building at 8:45 o'clock P. M.

Present.—ALEX. P. KETCHUM, Chairman, and Trustees HURLBUT, KELLY, LITTLE, MACLAY, MONTANT, TAFT and WEBB—8.

The Committee met for the purpose of considering the matter of advancing Instructors in the College to the rank of Assistant Professors.

On invitation the members of the Faculty were present and heard.

ARTHUR McMULLIN,
Secretary.

THURSDAY, APRIL 22, 1897.

The Executive Committee for the care, etc., of the College of the City of New York, met this day at 1 o'clock P. M.

Present—ALEX. P. KETCHUM, Chairman, and Trustees EUSTIS, KELLY, MACLAY and WEBB—5.

The following-named appropriations were made:

App. No. 50. Department of Latin.....	\$ 50 00
" No. 51. Maps and Slides—Dept. of Greek....	75 00
" No. 52. New belts for machinery in shop.....	20 00
" No. 53. Guards for skylights in yard closet....	15 50
" No. 54. Printing notes for Dept. of History....	50 00
" No. 55. Books of Reference ; Microscope ; Specimens ; Arrange and Catalogue Specimens—Dept. of History.....	300 00

An application was received from William Stuart, helper in Natural History Hall, approved by President Webb, for an increase in salary.

Trustee KELLY moved that Mr. Stuart's salary be increased to forty five dollars (\$45) per month, taking effect on and after May 1, 1897.

Adopted.

Applications for appointment to the Professorship of the English Language and Literature were received from Lewis F. Mott and Ferdinand Shack.

Placed on file.

Trustee KELLY gave notice that at the next meeting of the Committee he would place in nomination for the position of

[April 22,

Professor of English Language and Literature, Mr. Lewis F. Mott.

Trustee WEBB gave notice that he would second the nomination.

The pay-roll of the President, Professors and others for the month of April was approved for payment, amounting to \$11,386.05.

The following-named bills were approved for payment:

Alex. S. Webb, paid for cleaning, week ending March 27, April 3, April 17 (App. 22).....	\$15 00
Henry Riggins, repairs, April 7-10 (App. 19).....	14 72
" repairs, March 25 (App. 19).....	5 50
The N. Y. Telephone Co., telephone, April 12-30, and 4 quarters from May 1, 1897 (App. 49).....	94 50
S. F. Hayward & Co., supplies, Babcock Extinguisher, February 5 (App. 33).....	15 00
Hull, Grippen & Co., Janitor's supplies, March 31 (App. 16).....	\$7 15
Hull, Grippen & Co., repairs, March 31 (App. 14).....	5 38
Hull, Grippen & Co., laboratory, March 31 (App. 6).....	6 78
	19 31
D. Bethune, frames and mats, March 29 (App. 20)....	6 00
Gustave Freret, repair casts, etc., April 21 (App. 25) ..	58 50
" repair casts, etc., April 1 (App. 25) ..	54 00
John J. Murphy, cleaner, April (App. 22).....	30 00
B. B. Hoffman, batteries, April 6 (App. 44) ..	\$ 72
" batteries, April 2 (App. 44) ..	78 67
" batteries, April 2 (App. 44) ..	65 00
	144 39
Jordan, Moriarty & Co., desks, April 8 (App. 39) ..	\$32 00
" rug and mat, April 2 (App. 48) ..	7 40

Jordan, Moriarty & Co., fixtures, April 1 (App. 48).....	\$4 50
Jordan, Moriarty & Co., curtains, March 26 (App. 5).....	19 50
Jordan, Moriarty & Co., carpet, March 26 (App. 48).....	60 25
Jordan, Moriarty & Co., desks, March 4 (App. 39).....	19 00
Jordan, Moriarty & Co., book case, February 5 (App. 17).....	24 00
	_____ \$106 65
F. W. Devoe & C. T. Raynolds Co., supplies, Drawing Dept., March 30 (App. 25).....	70 90
Rand, McNally & Co., supplies, March 20 (App. 20) ..	19 00
T. H. McAllister, supplies, April 14 (App. 20). \$ 6 75	
" supplies, April 10 (App. 20)..	1 60
" supplies, April 6 (App. 20)..	1 70
" supplies, April 5 (App. 20)..	1 55
" supplies, April 2 (App. 20)..	40
" supplies, March 31 (App. 20).	1 60
" supplies, March 29 (App. 20).	2 00
" supplies, March 27 (App. 20).	7 50
" supplies, March 26 (App. 20).	2 80
" supplies, March 23 (App. 20).	2 00
" supplies, March 22 (App. 20).	2 00
" supplies, March 20 (App. 20)..	4 30
" supplies, March 15 (App. 20).	2 40
" supplies, March 12 (App. 20). 10 40	
" supplies, March 11 (App. 20). 1 65	
" supplies, March 10 (App. 20). 40	
" supplies, March 9 (App. 20).. 29 55	
	_____ 78 60
Consolidated Gas Co., gas, March 31 (App. 2).....	17 62
The N.Y. Mutual Gas Light Co., gas, March 31 (App. 2). 88 38	
Hugh McGowan, repairs, Jan. 7–March 23 (App. 4)...	54 82
Eimer & Amend, supplies, Dept. Chemistry, Jan. 5– 18 (App. 6).....	49 91

Chas. E. Dressler & Bro., supplies, etc., March	
23—April 5 (App. 6).....	\$15 38
Chas. E. Dressler & Bro., supplies, etc., March	
4—April 5 (App. 8).....	30 32
Chas. E. Dressler & Bro., pendant lights, March	
20 (App. 37).....	20 00

	\$65 70
M. F. Bonney, washing towels, Jan.—March (App. 6) ..	9 00
The Macmillan Co., books, April 10 (App. 10).	9 85
Henry Holt & Co., books, April 9 (App. 9).....	25 00
Leggat Bros., books, March 27 (App. 10)....	\$25 20
" books, March 25 (App. 42)....	10 67
" books, March 23 (App. 42)....	35 59

	71 46
A. B. Laurence, manager, repairs, April 7 (App. 16) ..	2 35
Riley Bros., slides, April 10 (App. 20).....	\$1 05
" slides, March 31 (App. 20)	4 40
" slides, March 23 (App. 20)	8 05
" slides, Feb. 11 (App. 20).....	4 90

	18 40

ACCOUNT OF 1896.

The DeLeeuw & Oppenheimer Printing Co., Minutes,	
Trustees, June 18 (App. 4).....	2 40

GROSVENOR AND HOLBROOK LIBRARY.

S. F. McLean & Co., books, April 7.....	\$6 40
The Macmillan Co., books, April 7.....	1 08
" books, April 5.....	3 00
Gustav E. Stechert, books, April 10.	2 31
" books, April 6.....	20 00
" books, March 30.....	14 63
" books, March 24.	6 38

ARTHUR McMULLIN,
Secretary.

WEDNESDAY, APRIL 28, 1897.

The Executive Committee for the care, etc., of the College of the City of New York, met this day at 12 o'clock m.

Present—ALEX. P. KETCHUM, Chairman, and Trustees EUSTIS, KELLY, HURLBUT, LITTLE, MONTANT, TAFT and WEBB—8.

The matter of selecting a Professor of the English Language and Literature, *vice* Professor Hardy, deceased, was taken up.

Trustee TAFT moved that a Sub-Committee of three be appointed by the Chairman to take into consideration the matter of filling the vacancy in the Department of English Language and Literature, caused by the death of Professor Hardy.

Adopted.

The CHAIRMAN appointed as such Sub-Committee :
Trustees TAFT, EUSTIS and HURLBUT.

The subject of appointing Assistant Professors in the College was taken up.

Trustee TAFT moved that the Executive Committee recommend to the Board of Trustees an amendment to the by-laws by which the initial salary of an Assistant Professor shall be such as may be determined by the Board of Trustees; the minimum salary of an Assistant Professor not be less than \$2,500 per annum, and the maximum salary not more than \$3,500, and that after appointment an increase of \$100 per annum be made until the maximum salary of \$3,500 per annum is attained.

Adopted.

Trustee LITTLE moved to recommend to the Board of Trustees an amendment to the by-laws, so as to provide that Assistant Professors shall be admitted to membership in the Faculty.

Adopted.

Trustee KELLY moved a further amendment to the effect that the Assistant Professors shall be entitled to share in the discussions and deliberations of the Faculty.

Adopted.

Trustee MONTANT moved a further amendment that the Assistant Professors shall have a vote on the subjects under discussion in the Faculty, excepting as to changes in the course of study, conferring of degrees and recommendations for the appointment of Assistant Professors.

Adopted, Trustee LITTLE voting in the negative.

The consideration of the appointment of Assistant Professors was laid over.

Trustee WEBB moved that the second section of the regulations governing the promotion of Tutors to Instructors, be amended so as to read as follows:

2. "He shall submit to the sub-committee such testimonials as shall prove that he has attained special scholarships in the subject in which he desires to be made instructor. These testimonials may be in the form of diplomas granted upon finishing a university course in his subject,—books, lectures or theses published,—medals awarded for post-graduate work,—letters of appointment as lecturers or professors in schools of science or art,—art work accepted by schools of design."

Adopted.

The following-named appropriation was made:

No. 56. Purchase of supplies—rulers, hard rubber, triangles, and Eagle compass and dividers—for the Department of Drawing.....	\$248 70
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ARTHUR McMULLIN,
Secretary.

MONDAY, MAY 17, 1897.

The Executive Committee for the care, etc., of the College of the City of New York, met this day at 12 o'clock m.

Present—ALEX. P. KETCHUM, Chairman, and Trustees BAN-
NARD, MONTANT, TAFT and WEBB—5.

Trustee KELLY was excused for non-attendance at this meeting.

Applications were received from Tutors Laffargue and Naumburg, approved by President WEBB and the Professors of the respective departments to which Messrs. Laffargue and Naumburg are assigned, asking for an increase in their annual salary of \$200 each from May 21, 1897, as provided in section 65 of the by-laws.

Granted.

An application was received from Tutor Walter Bryan, for advancement to the rank of Instructor.

Referred to the Sub-Committee on Instruction.

The Committee agreed to submit the following amendments to section 65a of the by-laws, to the Board of Trustees for adoption.

At page 89 strike out the words “and Assistant” at the end of the fifth line from the bottom, and also the word “Professors” at the beginning of the fourth line from the bottom.

Same page, after the word “advisable” in the seventh line from the top, insert “but in the selection of Assistant Professors the Board shall not be limited in its choice to persons already connected with the College.”

Same page, after the word “Tutors” in the third line from the bottom, insert “Assistant Professors shall receive a salary of at least \$2,500 per annum, but not more than \$3,500. If appoint-

[May 17,

ed at less than the latter sum they may, upon the recommendation of the Executive Committee, receive thereafter an annual increase of salary of \$100 until such salary shall reach the said maximum sum of \$3,500." Page 90, add at end of same section, sixth line from top of page, the following: "The Assistant Professors shall be admitted to membership in the Faculty, and share in the discussions and deliberations of the same, and shall also have a vote on subjects under discussion, excepting as to changes in the course of study, conferring of degrees and recommendations for the appointment of Assistant Professors."

Trustee TAFT moved to amend the minutes of the meeting held April 22, p. 39, so as to make his motion with reference to the salaries to be paid Assistant Professors conform to the amendment to section 65a agreed upon at this meeting.

Adopted.

The CHAIRMAN announced the appointment on Sub-Committees, to fill vacancies caused by the death of Trustee VAN ARSDALE, as follows:

Trustee MONTANT, on the Sub-Committee appointed to consider the matter of filling the vacancy in the Professorship of English Language and Literature.

Trustee BANNARD, on the Sub-Committee on Library.

The following-named appropriations were made:

No. 57. An electric direct current transformer for Department of Chemistry and Physics.....	\$45 00
No. 58. Two (2) arc lamps for lecture demonstration (Chemistry and Physics).	25 00
No. 59. Postage stamps.....	30 00

The following-named bills were approved for payment:

F. W. Devoe & C. T. Raynolds Co., supplies, April 14 (App. 25).....	\$5 44
Rand, McNally & Co., lantern slides, April 27 (App 26).	7 75
Gould W. Hart, lantern slides, May 5 (App. 20).....	12 00

Jordan, Moriarty & Co., repair chair, March 30 (App. 17).....	\$12 00
Askin & Co., paint, etc., March 26–April 3 (App. 14).	54 25
J. Lawrence Giles, photo plates, April 23 (App. 12)	7 50
Isaac Goldman, examination papers, April 21 (App. 12).	33 50
Chas. E. Dressler & Bro., scientific repairs, April 21 (App. 9)	111 75
Hull, Griffen & Co., workshop supplies, March 31 (App. 8)	14 20
Hull, Griffen & Co., workshop supplies, March 31 (App. 8)	50 00
Spon & Chamberlain, supplies, May 11 (App. 8)	15 38
Longmans, Green & Co., supplies, May 6 (App. 8)	25 15
R. Ogden Doremus, paid for advertising Hardy memorial notice, May 7 (App. 5)	33 75
Eimer & Amend, supplies, March 31 (App. 6)	40 01
“ “ “ Feb. 9–26 (App. 6)	40 72
The N. Y. Mutual Gas Light Co., gas, April 30 (App. 2)	61 38
Consolidated Gas Co., gas, April 30 (App. 2)	15 62
Gustave Freret, cleaning models, etc., April 22–May 13 (App. 25)	58 50
The Scovill & Adams Co. of N. Y., supplies, May 12 (App. 7)	\$12 24
The Scovill & Adams Co. of N. Y., supplies, May 5 (App. 7)	8 64
The Scovill & Adams Co. of N. Y., supplies, April 12 (App. 7)	6 60
The Scovill & Adams Co. of N. Y., supplies, March 23 (App. 7)	6 60
The Scovill & Adams Co. of N. Y., supplies, March 16 (App. 7)	35
The Scovill & Adams Co. of N. Y., supplies, March 13 (App. 7)	4 78
The Scovill & Adams Co. of N. Y., supplies, Feb. 8 (App. 6)	10 16
	—
	49 37

[May 17.

Chas. Beseler, supplies, March 16–May 15 (App. 7)...	\$25 45
The Palette Art Co., supplies, April 20 (App. 56).....	248 70
N. Y. Safety Steam Power Co., repairs, April 29 (App. 45).....	\$65 00
N. Y. Safety Steam Power Co., repairs, April 29 (App. 47).....	15 00

	80 00
Eimer & Amend, supplies, March 25 (App. 7) ..	\$0 50
“ “ “ “ 3 (App. 7) ..	10 73
“ “ “ Feb. 13 (App. 7) ..	13 70

	24 93
Alex. S. Webb, paid cleaner April 24–May 15, and messenger service (App. 22).....	21 60
Alex. S. Webb, postage, May 7 (App. 59).....	30 00

ARTHUR McMULLIN,
Secretary.

FRIDAY, MAY 21, 1897.

The Executive Committee for the care, etc., of the College of the City of New York, met this day at 12 o'clock m.

Present—ALEX. P. KETCHUM, Chairman, and Trustees BANNARD, KELLY, LITTLE and TAFT—5.

Trustee TAFT moved to recommend to the Board the appointment of the following named Instructors to the position of Assistant Professors: Wm. G. McGuckin, John R. Sim, Leigh H. Hunt, Charles A. Doremus, Lewis F. Mott, Ivin Sickles, Calvin Rae Smith and Gustave Legras, to take effect on June 1st.

Adopted.

Trustee BANNARD moved to recommend to the Board that the salaries of Messrs. McGuckin, Sim, Hunt and Doremus be fixed at \$3,000 each per annum.

Trustee TAFT moved as an amendment that the salaries be fixed at \$3,250 each per annum.

Lost.

The motion of Trustee BANNARD was then adopted.

Trustee KELLY moved to recommend to the Board that the salary of Lewis F. Mott be fixed at \$2,750 per annum.

Adopted.

Trustee LITTLE moved to recommend to the Board that the salaries of Messrs. Sickles, Smith and Legras be fixed at \$2,500 each per annum.

Adopted.

Trustee KELLY moved that applicants for admission who will have attained the age of fourteen years at the time of opening of

the College in September, be accorded the privilege of an examination, and that an amendment to the by-law to this effect be submitted to the Board of Trustees at the special meeting to be held on May 26th, 1897.

Adopted.

ARTHUR McMULLIN,
Secretary.

WEDNESDAY, MAY 26, 1897.

The Executive Committee for the care, etc., of the College of the City of New York met this day at 4:15 o'clock p. m.

Present—ALEX. P. KETCHUM, Chairman, and Trustees BANNARD, EUSTIS, KELLY, MACLAY, MONTANT, TAFT and WEBB—8.

The pay roll for the month of May was approved for payment, amounting to \$11,411.81.

The following-named bills were approved for payment;

Gustave Freret, cleaning models, May 18, 19, 20 (½ day each. App. 25).....	\$6 75
Schmolze & Hildebrand, diplomas, May 21 (App. 32) ..	118 80
Riley Bros., lantern slides, April 12 (App. 20).....	32 90
Mercantile Press Co., printing, Feb. 24—May 7 (App. 3).....	\$124 60
Mercantile Press Co., printing, Feb. 24—May 7 (App. 12).....	38 75
	— 163 35
A. B. Dick Co., stencil paper, May 17 (App. 15).....	8 10
Geo. Guth, cleaner, ½ mo. ending May 31 (App. 22)...	15 00
Samuel Lee, frames, April 10 (App. 53).....	\$15 50
“ repairs, March 10, 27, May 8 (App. 14).....	49 53
	— 65 03
J. S. Babcock, supplies, May 19 (App. 15).....	23 90

ARTHUR McMULLIN,

Secretary.

WEDNESDAY, JUNE 16, 1897.

The Executive Committee for the care, etc., of the College of the City of New York met this day at 3:30 o'clock p. m.

Present—ALEXANDER P. KETCHUM, Chairman, and Trustees KELLY, MACLAY, MONTANT, WEBB, and the Chairman of the Board of Trustees—6.

The minutes of the meeting held May 17th were amended on page 42 by striking out from the seventeenth line from the top of the page the words "death of Trustee VAN ARSDALE," and inserting the words "assignment of Trustee HURLBUT to the Executive Committee of the Normal College."

Adopted.

The pay-rolls for the months of June, July and August were approved, amounting to \$34,394.47.

The pay-rolls of the employés of the College other than President, Professors, Assistant Professors, Instructors, Tutors and Special Instructors for the months of July and August were approved and ordered to be forwarded to the Comptroller for payment when due, viz. :

July, \$844.99. August, \$844.99.

August, \$844.99.

The following-named appropriations were made:

No. 60. Altering dial of clock for change of programme and additions, and for maintenance of all clocks and electric currents, Sept. 15, 1896, to June 15, 1897.....	\$150 00
“ 61. Engrossing diplomas.....	60 00
“ 62. Oiling floors.....	60 00

[June 16,

No. 63. Extension of partition, Room K.....	\$20 00
" 64. Supplies for workshop.....	150 00
" 65. Dept. of Nat. History—Cleaning, rearranging type collections, student collections, label- ing, etc.....	150 00
" 66. New metal ceiling, Room C.....	125 00
" 67. Repairing and painting roof.....	125 00
" 68. Text-books (addition to App. 10)	1,000 00

From Arthur Bruckner, Tutor, asking for a leave of absence for one year from September 16, 1897, to enable him to pursue a course of study at Cornell University.

Trustee W E B B moved that the request be granted, without pay.

Adopted.

From Samuel Hanaway, Tutor, asking that his salary be increased \$200 per annum, taking effect on May 1, 1897, approved by President W E B B and Prof. Mason.

Granted.

From Ernest N. Perrin, Tutor, asking that he be advanced to the position of Instructor.

Placed on file.

From John A. Mandel and August Rupp, Instructors, asking that they be appointed Assistant Professors.

Placed on file.

From the Board of Superintendents of the Board of Education, relative to establishing a course of instruction in Pedagogy in the College of the City of New York.

In connection therewith a communication was received from the Faculty, recommending a change in the course in the Junior and Senior years, accompanied with the following resolution :

"Resolved, The students be allowed to elect Pedagogies at the beginning of the Junior year, to wit:

32 hours of International Law in the Junior years;
 32 " Experimental Physics in the Junior years;
 32 " English in the Senior years;
 64 " Philosophy and Ethics in the Senior years;

also, to adopt Dewey's Psychology for the use of the Junior Class."

Trustee WEBB moved that the recommendations of the Faculty be concurred in.

Adopted.

The following-named bills were approved for payment:

Hull, Grippen & Co., sundries, May 29 (App. 5)	\$14 67
The Mercantile Press, printing, May 25 (App. 3)	\$4 50
The Mercantile Press, printing, May 8, 24, June 4, 11 (App. 12)	28 25

	32 75
Frederick Schleuning, rebinding books, Feb. 21-June 9 (App. 11)	218 10
Frederick Schleuning, rebinding books, June 11 (App. 11)	9 75
Alex. S. Webb, expenses cleaning, 3 weeks ending June 12 (App. 22)	\$15 00
Alex. S. Webb, expenses, June 14 (App. 5)	4 42

Benziger Bros., examination papers, May 29 (App. 12)	19 42
Isaac Goldman, examination papers, June 1 (App. 12)	32 90
" " April 9 (App. 12)	39 80
John J. Murphy, cleaning, May 1-4, 7-11 (App. 22)	19 50
Chas. E. Dressler & Bro., altering clock dial and maintenance of clocks, Sept. 15, 1896, to June 15, 1897 (App. 60)	7 74
Harold Waldo & Co., oiling floor, June 12 (App. 5)	150 00
	6 00

[June 16,

Union Storage and Transfer Co., express, May 10	
(App. 5).....	\$2 00
Union Storage and Transfer Co., storage, April 1-	
June 1, and express, May 7, 26 (App. 5)	6 75
Union Storage and Transfer Co., express, April 3,	
7 (App. 5).....	6 00
Union Storage and Transfer Co., storage Jan. 1st	
to April 1 (App. 5).....	7 50
	—
Globe Ticket Co., tickets, June 2 (App. 12).....	\$22 25
	5 00
The N. Y. Mutual Gas Light Co., gas, May 31 (App. 2)	47 50
Alfred Bridgeman, plants, etc., June 3 (App. 13)....	6 00
Alfred Bridgeman, seed, time, etc., April 26, May 27,	
June 2 (App. 13).....	9 25
Consolidated Gas Co., gas, May 29 (App. 2).....	11 10
Treasurer Police Department, City of New York, test-	
ing three boilers, May 25 (App. 5).....	6 00
Hull, Grippen & Co., sundries, April 30 (App. 5).\$10 64	
" repairs, April 30 (App. 14). 11 15	
" " " (App. 17). 5 65	
	—
" ventilator, etc., March 31 (App. 5)	27 44
W. P. Agnew, lantern slides, May 10 (App. 51)....	8 00
Henry Mayel, expenses, June 12 (App. 5).....\$1 60	50 25
" " " (App. 6)..... 1 50	
" " " (App. 12)..... 3 00	
" " " (App. 25)..... 52	
" " " (App. 20)..... 75	
	—
M. J. Harris, repairs, May 10, 13 (App. 14).....	7 37
John J. O'Brien & Son, printing, May 7	
(App. 3).....	26 00
John J. O'Brien & Son, printing, March 10	
(App. 3).....	8 00
	—
F. W. Devoe & C. T. Raynolds Co., Drawing Depart-	
ment, May 20 (App. 25).....	74 00
	9 88

Jordan, Moriarty & Co., chairs, June 7 (App. 17).....	\$36 00
Henry D. Tyler, plan, May 21 (App. 30).....	3 00
George Guth, cleaning, June (April 22).....	30 00
Chas. E. Dressler & Bro., preparing instruments for lecture, June 1 (App. 9).....	\$37 00
Chas. E. Dressler & Bro., electric transformer, May 21 (App. 57).....	45 00
Chas. E. Dressler & Bro., arc lamps, May 21 (App. 58).....	25 00
Chas. E. Dressler & Bro., frames, etc., May 21 (App. 6).....	2 57
	109 57
Carl H. Heintzemann, examination papers, June 1 (App. 12).....	202 50
Arthur R. Mandel, charts, June 15 (App. 41).....	56 00

ACCOUNT OF 1893.

Union Transfer and Storage Co., expressage, June 3- Oct. 6	\$18 25
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GROSVENOR AND HOLBROOK LIBRARY.

S. F. McLean & Co., books, May 11.....	\$15 00
“ “ April 30.....	15 00
F. W. Christern, books, May 8.....	50
Benziger Bros., books, May 1 $\frac{1}{4}$	11 60
“ “ “ 13.....	5 19
“ “ “ 5.....	5 80
Gustav E. Stechert, books, April 30.....	5 60
“ “ March 31.....	7 00
“ “ May 7.....	25
“ “ “ 3.....	2 75
“ “ “ 3.....	30
Daniel Appleton & Co., books, May 12.....	6 00

ARTHUR McMULLIN,

Secretary.





FRIDAY, JULY 16, 1897.

The Executive Committee for the care, etc., of the College of the City of New York, met this day at 12:30 o'clock p. m.

Present—ALEX. P. KETCHUM, Chairman, and Trustees EUSTIS, KELLY, MONTANT, TAFT and WEBB—6.

The following-named appropriations were made:

App. No. 69—Additional to App. No. 12.....	\$55 00
“ 70—Air compressor, Dept. Appld. Math....	185 00
“ 71—Drawing books, Dept. of Drawing.....	200 00
“ 72—Altering chapel, for section room, partitions, furniture, curtains, etc.....	800 00

A communication was received from the Faculty recommending the adoption of the following text-books for the students of Pedagogy:

Garlick—Manual of Methods.
Fitch—Lectures on Teaching.
McLellan—Applied Psychology.
Browning—Educational Theories.

The recommendation of the Faculty was adopted.

Applications from Tutors Robert F. Smith and Conrad H. Nordby, approved by President WEBB, asking that their annual salary be increased \$200 each, under the provisions of section 65 of the by-laws.

The SECRETARY reported that Tutors Smith and Nordby will have completed two years additional services as Tutors on September 14, 1897.

[July 16,

Trustee MONTANT moved that said application be granted, to take effect on September 14th, 1897.

Adopted.

Applications from Conrad H. Nordby and Georges Auge, Tutors, for advancement to the grade of Instructor.

Referred to the Sub-Committee.

From Stephen P. Duggan for appointment as Assistant Professor.

Referred to the Sub-Committee.

From Charles B. Jameson, for appointment as temporary Tutor.

Placed on file.

From Alfred D. Compton, Walter T. Dryfoos and Hubert F. Breitwieser, for appointment as Tutors.

Placed on file.

On recommendation of President WEBB—

Hubert F. Breitwieser was appointed a temporary tutor in the College for three months from the date of commencement of the college term in September, at a salary of \$75 per month.

From Walter S. Davis and John E. Hill, for appointment in the College.

Placed on file.

From Chas. Lindelar, for permission to attend Prof. McNulty's lectures on Pedagogy during the coming academic year.

Placed on file.

Trustee WEBB offered the following resolutions:

Resolved, That the accrued interest from the Bennett Fund be drawn by the Chairman of the Board of Trustees and paid to Ralph Weinberg, the winner of the Bennett Prize.

Resolved, That one-half of the accrued interest from the Kelly Fund be drawn by the Chairman of the Board of Trustees

and paid to Ralph Weinberg, the winner of the Kelly Critique Prize.

Adopted.

The Committee then took up for consideration the resolution adopted by the Board of Trustees July 1, 1897 (Minutes Trustees, p. —), authorizing the Executive Committee to take steps necessary, under the provisions of Chapter 168, Laws of 1895, to select suitable plans for the buildings of the College, etc., etc., and to employ such expert assistance as they may deem advisable, and to report to the Board.

Trustee MONTANT moved that it is the sense of this Committee that it would be unadvisable to have an open competition of architects, or to employ a consulting architect.

Adopted.

Trustee MONTANT moved that the Sub-Committee on Building be empowered to select a list of architects to be invited to submit complete plans, the unsuccessful competitors to receive a compensation of \$350 each for their services.

Adopted.

The following-named bills were approved for payment:

Chas. E. Dressler & Bro., scientific repairs, June 22 (App. 9).....	\$288 32
Chickering & Sons, rent of hall, June 18 (App. 12)....	100 00
Leonard L. Chapuy, use of coat room, June 24 (App. 12).....	4 50
Leonard L. Chapuy, ushers, June 24 (App. 12).....	6 00
Chas. Beseler, gas, limes, etc., April 5 (App. 6).....	4 25
G. P. Putnam's Son, altering plate, May 27 (App. 12).	31 25
Jas. Toher, services of door keepers June 18, 24 (App. 12).....	20 00
Alex. S. Webb, expenses, July 15 (App. 5)....	\$3 00
" " " (App. 22)....	26 00

	29 00

[July 16,

Union Transfer and Storage Co., expressage, June 18-25 (App. 5).....	\$3 25
Samuel Lee, repairs, May 22-June 7 (App. 14) \$11 62 " platform, June 7 (App. 17)..... 17 00 " benches, May 15 (App. 25)..... 8 00	36 62
N. Y. Cab Co., Ltd., coach hire, June 24 (App. 5)....	10 00
Felix I. Eben, music, Prize Speaking and Commencement (App. 12).....	216 00
Sheldon & Barry, rent Carnegie Hall, June 24 (App. 12).....	400 00
The Knickerbocker Press, printing, June 30 (App. 12).....	\$53 20
The Knickerbocker Press, printing, June 16 (App. 12).....	12 35
The Knickerbocker Press, printing, May 21 (App. 15).....	5 75
	71 30
John J. O'Brien & Son, printing, Jan. 2 (App. 3)	12 50
Hull, Grippen & Co., Chemical Dept., April 30 (App. 6).....	\$9 17
Hull, Grippen & Co., workshop, May 29 (App. 8).....	75
Hull, Grippen & Co., Chemical Dept., May 29 (App. 6).....	41
Hull, Grippen & Co., workshop, April 30 (App. 8).....	19 48
	29 81
The De Leeuw & Oppenheimer Printing Co., Minutes Trustees, Jan. 19, March 16; Ex. Com., Jan. 19, 27, Feb. 24, March 16, 25, and postal cards, March 30 (App. 3).....	56 15
The De Leeuw & Oppenheimer Printing Co., Act to Amend; Minutes Trustees, April 15, May 18, 26, June 23; Ex. Com., April 7, 12, 19, 22, 28, May 17, 21, 26, June 16 (App. 3).....	57 85
M. F. Bonney, washing towels, April-June (App. 6).....	9 00

MEDAL FUNDS.

Chas. G. Braxmar, Ward Medals, June 23. \$40 00

GROSVENOR AND HOLBROOK LIBRARY.

Gustav E. Stechert, books, June 18, 1896....	\$3 70
" " " 11, 1897....	6 82
" " " 5, 1896....	2 00
" " " May 27, 1897....	4 00
" " " 21, 1897....	20
" " " 18, 1897....	3 00
" " " 18, 1897....	3 25
" " " 15, 1897....	1 00
" " " 10, 1897....	4 05
" " " 7, 1897....	2 10

30 12

[July 16.

Dyrsen & Pfeiffer, books, June 16.....	\$6 00
" " " 9.....	75
" " Jan. 15.....	12 00

	\$18 75
S. F. McLean & Co., books, June 10.....	3 25
E. P. Dutton & Co., " June 10.....	\$0 88
" " 3.....	7 37
" " May 28.....	4 58

	12 83
New Talmud Publishing Co., books, June 22.....	5 00
Benziger Bros., Examination Papers, " 12.....	2 80
Bangs & Co., books, June 14.....	10 25
" " May 19.....	5 85

The following-named bills were approved for payment and ordered to be forwarded to the Comptroller for payment when due:

George Guth, cleaner, July (App. 22).....	\$30 00
" " Aug. (App. 22).....	30 00

ARTHUR MoMULLIN,
Secretary.





MONDAY, AUGUST 16, 1897.

The Executive Committee for the care, etc., of the College of the City of New York, met this day at 12:30 o'clock p. m.

Present—ALEX. P. KETCHUM, Chairman, and Trustees KELLY, LITTLE, MACLAY and WEBB—5.

Trustee LITTLE, Chairman of the Sub-Committee on New Building for the College, reported, verbally, that on August 3d the Committee had a meeting with the architects selected to compete in the preparation of plans for the new building, and agreed upon the conditions for the architects competing; after the meeting, the architects, some of them, advised that it was necessary to have a professional advisor, and the Committee thereupon appointed Mr. C. B. J. Snyder as professional advisor.

The CHAIRMAN put the question whether the Committee would confirm the action of the Sub-Committee in appointing Mr. C. B. J. Snyder, and it was decided in the affirmative.

The following-named appropriations were made:

No 73. Additional to App. No. 5.....	\$100 00
No. 74. " " No. 10.....	150 00

Trustee WEBB moved to recommend to the Board of Trustees an amendment to section 17 of the Manual, as follows:

Page 49, on eighth line from top of the page, after the word "Secretary" insert the words, "who shall be the Registrar of the College."

Adopted.

[August 16.]

The PRESIDENT submitted a detailed estimate of the amount of money which will be required for the support of the College during the year 1898, amounting to \$175,000.

Trustee LITTLE moved that the estimate be reported to the Board of Trustees.

Adopted.

The following-named bills were approved for payment:

Daniel Slote & Co., paper, July 21 (App. 21).....	\$37 50
Harper & Bros., books, Aug. 11 (App. 10).....	138 75
Dyrsen & Pfeiffer, books, Aug. 12 (App. 10).....	32 40
Henry Holt & Co., books, Aug. 13 (App. 10).....	44 00
The Macmillan Co., books, Aug. 11 (App. 10).....	73 50
The N. Y. Mutual Gas Light Co., gas, July 31 (App. 2),	18 30
Consolidated Gas Co., gas, July 31 (App. 2).....	9 60
Columbia Chemical Works, ammonia, July 21 (App. 15),	5 00
Alex. S. Webb, paid cleaning, July 10-Aug. 14 (App. 22).....	\$40 00
" expenses, Aug. 16 (App. 5).....	6 30
	— 46 30

Henry Riggins, repairs heat. apparatus, June 2 (App. 19), 186 00

GROSVENOR AND HOLBROOK LIBRARY.

Alex. S. Webb, paid subscription to Egypt Exploration Fund for 1897, Aug. 16 \$10 00

ARTHUR McMULLIN,
Secretary.

WEDNESDAY, SEPTEMBER 8, 1897.

The Executive Committee for the care, etc., of the College of the City of New York, met this day at 12:30 o'clock P. M.

Present—ALEX. P. KETCHUM, Chairman, and Trustees EUSTIS, KELLY, LITTLE, TAFT and WEBB—6.

Trustee MACLAY was excused for non-attendance at this session.

Trustee KELLY offered the following:

The Title Guarantee and Trust Co. having expressed its ability to complete in about two weeks the examination of the title to property recently passed upon by the Board of Estimate and Apportionment in connection with the City College site, the total value of the same as contracted for being \$350,000;

Resolved, That the Chairman of the Board of Trustees and the Chairman of the Executive Committee of the College are requested to address the Comptroller, urging upon him the desirability of the earliest possible provision, by sale of bonds, for the completion of the purchase in question.

Adopted.

The following-named appropriations were made:

No. 75. Oiling floors (addition to App. No. 62).....	\$60 00
“ 76. Scraping, filling and painting vestibule door and front door.....	25 00
“ 77. Repairing and painting Twenty-second street door, 20 00	
“ 78. Postage stamps.....	25 00
“ 79. Removing cap from southeast tower.....	55 00
“ 80. Flue cap and pipe.....	13 00
“ 81. Resetting flag walk.....	4 00
“ 82. Repairing east window.....	15 00
“ 83. Ten gallons of floor oil.....	12 50

Trustee KELLY moved that the President of the College be authorized to appoint four temporary Tutors, at a salary of \$75 each per month.

Adopted.

The following-named bills were approved for payment:

The N. Y. Mutual Gas Light Co., gas, Aug. 31 (App. 2),	\$23 60
Consolidated Gas Co., gas, Aug. 31 (App. 2)	9 70
Communipaw Coal Co., coal, July 31 (App. 1).....	467 03
A. B. Laurence, manager, belting, May 22 (App. 52)...	20 00
Clayton Air Compressor Works, air compressor, Aug. 5 (App. 70).....	185 00
Jordan, Moriarty & Co., linoleum, Aug. 18 (App. 72)	\$9 15
“ desks and wardrobe, Aug. 25 (App. 72)...	123 00
	132 15
D. Van Nostrand Co., books, Aug. 13 (App. 10).....	33 75
American Book Co., books, Aug. 12 (App. 10)	80 50
Leach, Shewell & Sanborn, books, Aug. 24 (App. 10)..	43 75
Sheldon & Co., books, Aug. 17 (App. 10).....	20 80
Little, Brown & Co., books, Aug. 13 (App. 10).....	45 00
Allyn & Bacon, books, Aug. 12 (App. 10).....	\$45 83
“ “ “ 13 (App. 10).....	12 00
	57 83
Longmans, Green & Co., books, Aug. 11 (App. 10).	\$50 00
“ “ “ 13 (App. 10).	78 34
“ “ “ 28 (App. 10).	37 50
	165 84
A. S. Barnes & Co., books, Aug. 30 (App. 10)....	12 50
Benziger Bros., examination papers, June 12 (App. 5) ..	2 80
Alex. S. Webb, paid for cleaning to Sept. 4 (App. 22).....	\$21 33
“ postage stamps, Sept. 8 (App. 22).	25 00
	46 33

ARTHUR McMULLIN,
Secretary.

TUESDAY, SEPTEMBER 21, 1897.

The Executive Committee for the care, etc., of the College of the City of New York, met this day at 3:45 o'clock p. m.

Present—ALEX. P. KETCHUM, Chairman, and Trustees EUSTIS, KELLY, WEBB, and the CHAIRMAN of the Board of Trustees—5.

Trustee WEBB moved that a motion be made in the Board of Trustees to appoint Dr. Carleton L. Brownson as Instructor of the Greek Language and Literature, at an annual salary of \$2,200; and Mr. Joseph Allen as Tutor, at an annual salary of \$1,400, to take effect from commencement of service, and for a suspension of sections 65^a and 65 of the by-laws respectively, for the purpose of making said appointments.

Adopted.

The PRESIDENT presented an application from Ernest Ilgen, Instructor in German, for a leave of absence from September 16th to October 31, 1897.

The application was granted and the President was authorized to employ a substitute during such absence at a rate of salary of \$75 per month.

The minutes of the meeting held September 8th were amended by striking from the fourth line from the bottom of page 64 “(App. 22)” and inserting in lieu thereof “(App. 78).”

The pay-roll for the month of September was approved for payment, amounting to \$12,009.27.

ARTHUR McMULLIN,
Secretary.



FRIDAY, OCTOBER 1, 1897.

The Executive Committee for the care, etc., of the College of the City of New York, met this day at 12:30 o'clock P. M.

Present—ALEXANDER P. KETCHUM, Chairman, and Trustees MACLAY, MONTANT, TAFT and WEBB—5.

The following-named appropriations were made:

App. No. 84. Additional to App. No. 10.....	\$400.00
" 85. " " 11.....	250.00
" 86. " " 17.....	100.00
" 87. " " 14.....	100.00
" 88. " " 19.....	100.00
" 89. " " 20.....	72.25
" 90. " " 18.....	187.50
" 91. Blackboards, Rooms 3, 5 and 9.....	91.25
" 92. Repairs to plumbing.....	50.00
" 93. Nutation apparatus for electric gyroscope,	63.25
" 94. Audimeter (new).....	68.00
" 95. Auxiliary interrupter for large induction coil.....	57.25
" 96. Additional to App. No. 71.....	120.00
" 97. Reference books for Dept. of Philosophy,	150.00
" 98. Two cords split wood.....	26.00
" 99. Incandescent lamps.....	30.00
" 100. Postage	25.00

Trustee WEBB moved to recommend to the Board an increase in the salary of Henry Mayell, Secretary to the President, from \$1,900 to \$2,150 per annum.

Adopted.

[October 1,

An application was received from August Rupp, Instructor, for appointment as Assistant Professor in Latin Language and Literature.

Referred to the Sub-Committee.

From Stanislas C. Constant, Instructor, to have his salary increased from \$1,600 to \$1,800 per annum, as provided in sections 65 and 65a of the by-laws, approved by President WEBB and Professor Fabregou.

Trustee WEBB moved that Instructor Constant's salary be increased from \$1,600 to \$1,800 per annum, dating from November 5, 1897, for the reason that Mr. Constant will have completed two additional years of service on that date.

Adopted.

From Charles A. Downer, Instructor, approved by President WEBB and Professor Fabregou, asking that his salary be increased from \$1,800 to \$2,000 per annum, in accordance with the provisions of sections 65 and 65a of the by-laws.

Trustee WEBB moved that Instructor Downer's salary be increased to \$2,000 per annum, dating from October 7, 1897.

Adopted.

From Ernest N. Perrin, Tutor, approved by President WEBB and Assistant Professor Mott, asking that his salary be increased from \$1,400 to \$1,600 per annum, in accordance with the provisions of section 65 of the by-laws.

Trustee WEBB moved that Tutor Perrin's salary be increased to \$1,600 per annum, dating from October 7, 1897.

Adopted.

From Harry C. Krowl, Tutor, approved by President WEBB and Assistant Professor Mott, asking that his salary be increased from \$1,000 to \$1,200 per annum, in accordance with the provisions of section 65 of the by-laws.

Trustee WEBB moved that Tutor Krowl's salary be increased

from \$1,000 to \$1,200 per annum, taking effect from September 25, 1897.

Adopted.

The following-named bills were approved for payment:

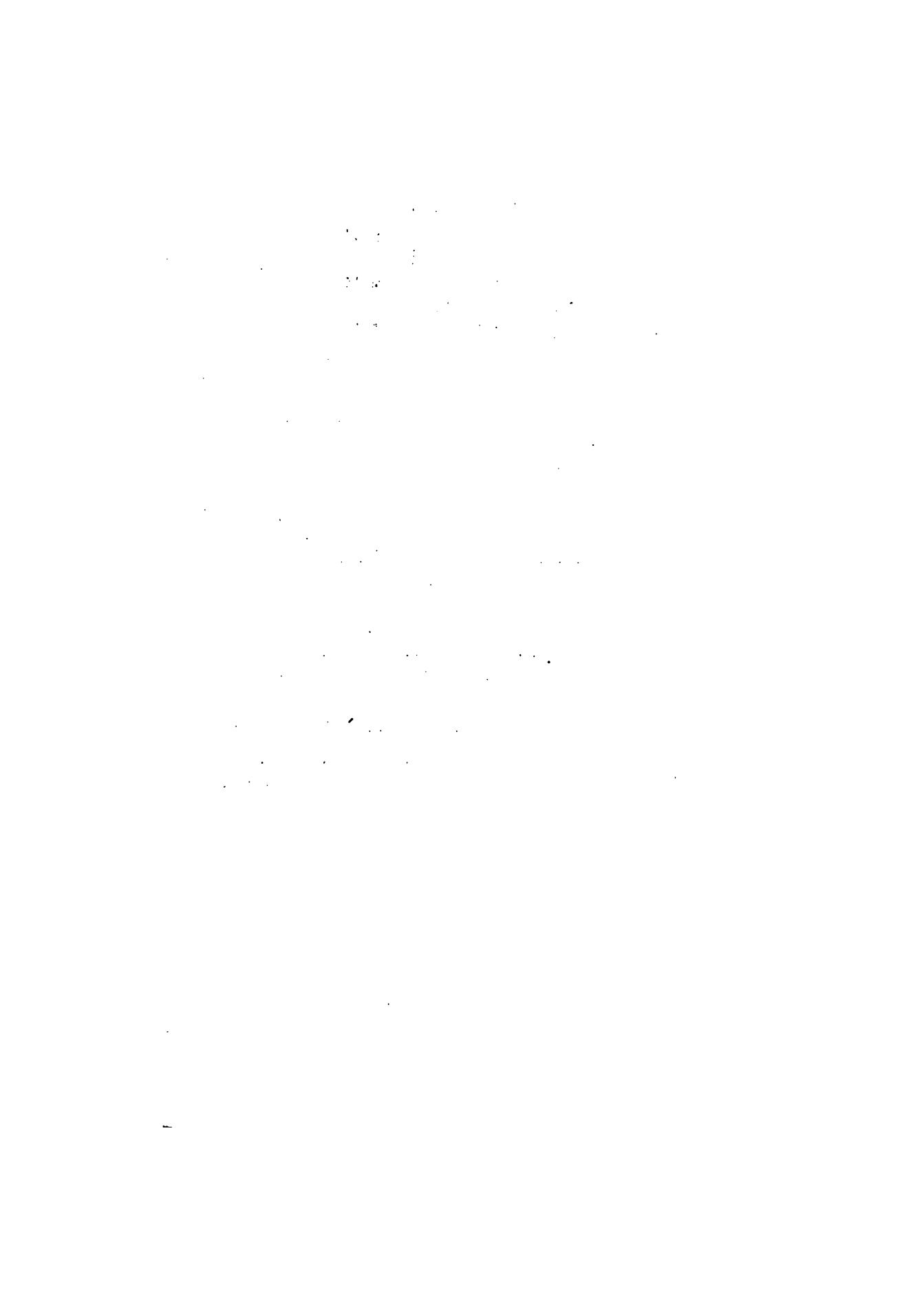
Chas. E. Dressler & Bro., scientific repairs, Sept.

[October 1,

Daniel Slote & Co., books, Sept. 15 (App. 21)...	\$75 00
" paper, April 26 (App. 21)...	101 89
	_____ \$176 89
Samuel Lewis, Janitor's supplies, Sept. 14 (App.	
16).....	\$52 18
" hose, May 29 (App. 16).....	6 40
	_____ 58 58
Frederick Schleuning, text-books, Sept. 9 (App. 11)...	449 05
Walter Bryan, engraving diplomas, Sept. 16 (App. 61)	51 50
Alex. S. Webb, paid for cleaning, Sept. 4-25	
(App. 22).....	\$18 00
" postage, Sept. 27 (App. 100)...	25 00
	_____ 43 00
Hull, Grippen & Co., ceiling, Aug. 31 (App. 66)...	\$5 00
" " 31 (App. 66)...	50 00
" " 31 (App. 67)...	116 00
" top to flue, Aug. 31 (App.	
80).....	12 75
" cover window, Aug. 31	
(App. 82).....	14 66
" sundries, Aug. 31	
(App. 4).....	\$3 30
" sundries, Aug. 31	
(App. 5).....	4 15
" sundries, Aug. 31	
(App. 16).....	9 07
" sundries, Aug. 31	
(App. 81).....	4 00
	_____ 20 52
" tower work, Aug. 31 (App.	
79).....	53 87
" repairs, etc., July 1-	
27 (App. 5).....	\$1 23
" Janitor's supplies,	
July 1-27 (App. 16) 4 39	
	_____ 5 62

Hull, Grippen & Co., sundries, June 30	
" (App. 5).....	\$24 65
" sundries, June 30	
" (App. 14).....	4 85
" sundries, June 30	
" (App. 17).....	5 10
	_____ \$34 60
	_____ \$313 12
The De Leeuw & Oppenheimer Printing Co., binding	
Minutes 1895, 1896; printing Minutes Ex. Com.,	
July 16, Aug. 16, and Trustees, June 24, July 21	
" (App. 3)	83 78
Geo. Guth, cleaner, September (App. 22)	30 00
Heywood Bros. & Co., chairs, Sept. 25 (App. 17).....	27 00
Andrews School Furnishing Co., blackboards, Sept. 18	
" (App. 91).....	38 50
Chas. Beseler, stereopticon, etc., Feb. 16 (App. 20)....	114 35
Riley Bros., lantern slides, May 28 (App. 20).....	20 55
Askin & Co., graining, etc., doors, Aug. 19	
" (App. 76).....	\$25 00
" painting girders, Aug. 19 (App. 5) 27 00	
	_____ 52 00
J. S. Babcock, drawing-books, Sept. 28 (App. 71)....	161 45

ARTHUR McMULLIN,
Secretary.



WEDNESDAY, OCTOBER 6, 1897.

The Executive Committee for the care, etc., of the College of the City of New York, met this day at 3:45 o'clock P. M.

Present—ALEX. P. KETCHUM, Chairman, and Trustees EUSTIS, MACLAY, TAFT, WEBB, and the Chairman of the Board of Trustees—6.

Trustee WEBB offered the following :

Whereas, The Board of Trustees of the College of the City of New York, at a meeting held September 8, 1897, authorized an investment of six thousand dollars (\$6,000) of the Seth Grosvenor Fund, on bond and mortgage, on premises known as Nos. 541, 543 and 545 Ninth avenue, in the City of New York, at four and one-half per cent. (4½%) interest per annum, in addition to the sum of sixteen thousand dollars (\$16,000) already invested on said property ;

Resolved, That the details of the investment of said loan of six thousand dollars (\$6,000) be, and the same are hereby referred to a Special Committee consisting of the Chairman of the Board of Trustees of the College, and the Chairman of the Executive Committee, with power.

Adopted.

Trustee WEBB offered the following :

Whereas, The Board of Trustees of the College of the City of New York, at a meeting held September 8, 1897, authorized the investment of the following-named sums :

Seth Grosvenor Fund.....\$5,000

Bennett Prize Fund.....1,000

Kelly Medal Fund.....1,000

on bond and mortgage, and if suitable separate mortgages

cannot be secured, that the sums be consolidated into one loan;

Resolved, That the details of said investment of said loans be, and the same are hereby referred to a Special Committee consisting of the Chairman of the Board of Trustees of the College, and the Chairman of the Executive Committee, with power.

Adopted.

The following-named bills were approved for payment:

O. B. Dowd, wood, Sept. 28 (App. 64)	\$23 20
Gustave Freret, repairs, Sept. 3 (App. 25).....	3 00
Myers & Eadie, insurance, Sept. 29 (App. 18 and 90)...	437 50
Samuel Lee, repairs and curtains, Aug. 7-14	
(App. 72).....	297 63
" repairs, July 3-Aug. 21 (App. 4).	\$75 74
" partition, July 17 (App. 63).	20 00

	95 74
Andrews School Furnishing Co., blackboards, July 27	
(App. 91)	52 50
John Polhemus Co., postal cards, Sept. 18	
(App. 3).....	\$9 00
John Polhemus Co., circulars, Aug. 3-5	
(App. 3)	7 50

	16 50
Herbert F. Breitwieser, temporary tutor, Sept. 16-30..	37 50
Charles F. Horne, temporary tutor, Sept. 16-30.....	37 50
F. A. Bennett, temporary tutor, Sept. 16-30.....	37 50
Donald G. Whiteside, temporary tutor, Sept. 16-30...	37 50

ARTHUR' McMULLIN,
Secretary.

TUESDAY, OCTOBER 26, 1897.

The Executive Committee for the care, etc., of the College of the City of New York, met this day at 12:30 o'clock p. m.

Present—ALEX. P. KETCHUM, Chairman, and Trustees EUSTIS, KELLY, LITTLE, MACLAY, TAFT and WEBB—7.

The minutes of the meeting held July 16th were amended on page 57, by inserting between the fifth and sixth lines from the bottom of the page :

“G. P. Putnam’s Sons, supplies, June 12 (App. 15).....\$1 70
“ “ “ March 30 (App. 15)..... 1 25”

The minutes of the meeting held October 1, 1897, were amended on page 67, by striking out from the fourth line from bottom of page, the words “recommend to the Board an,” and by striking out from the third line from bottom of same page the word “in.”

Trustee WEBB moved that, in view of the fact that certain goods purchased for the College, and charged in bills herein referred to, could have been supplied by the State Prisons, and so certified by the Superintendent of State Prisons, the minutes of the meetings of the Executive Committee held April 22d, May 17th, June 16th and October 1st, be amended as follows:

Alter bills of Hull, Grippen & Co :

April 22—Page 36—\$7.15 to \$5.25 ; \$6.78 to \$6.43	
—Total bill to be.....	\$17.06
May 17—Page 43—\$50 to \$47.70—Total bill to be... 61 90	
June 16—Page 51—\$14.67 to \$12.89—Total bill to be 12 89	
Oct. 1—Pages 70, 71—\$4.15 to \$4.00; \$4.39 to \$3.54	
—Total bill to be.....	312 02

Adopted.

[October 26,

Trustee WEBB moved to amend minutes of October 1st, page 67, by making "Appropriation No. 99 \$45," instead of "\$30."

Adopted.

Trustee WEBB moved that the following numbered appropriations heretofore made be reduced by the amounts specified below, and these amounts be returned to the general fund, subject to appropriations by this Committee, viz.:

App. No. 13.....	\$109 75
" " 48.....	17 85
" " 46.....	70 00
" " 61.....	8 50
" " 36.....	70 00
" " 67.....	9 00
" " 72.....	316 67
" " 77.....	6 00
Total.....	\$607 77

Adopted.

The following named appropriations were made:

No. 101. For Department of Philosophy.....	\$300 00
" 102. For a night fireman, 2 months at \$50.....	100 00
" 103. Department of Chemistry and Physics—Multicellular electro-static voltmeter.....	65 00
" 104. For Department of Applied Mathematics—	
a Indicator, complete, with reducing wheel..	55 00
b Fairbanks scale (600 lbs.).....	40 00
c Two (2) slide rules.....	9 00
d Thermometers.....	10 00
e Water meter.....	60 00
" 105. For Department of Drawing, 7 drawing tables	68 00
" 106. New hopper for closet.....	26 00
" 107. Two split pulleys 18 x 8; 33 ft. 6 in. leather belting; brick pier for dynamos	50 00

No. 108. For the College—Altitude and azimuth instruments.....\$1,350 00
 " 109. Trustee WEBB was authorized to purchase the collection of rocks and minerals owned by the late Professor Newberry, at a cost of 500 00.

The Sub-Committee on the appointment of a Professor of the English Language and Literature made a verbal report to the effect that it had carefully considered the recommendations of a number of applicants, and submitted the names of Lewis F. Mott and C. H. J. Douglas as the most desirable of all the applicants from whom the Executive Committee should make a selection.

Trustee KELLY moved that this Committee recommend to the Board of Trustees the appointment of Lewis F. Mott to the Professorship of English Language and Literature, *vice* Prof. George E. Hardy, deceased.

Adopted.

The Sub-Committee on appointment of Assistant Professors and Instructors reported recommending the title of Assistant Professors be conferred upon the following-named instructors:

Department of French Language and Literature,
 Stanislas C. Constant.

Department of Latin Language and Literature,
 August Rupp, A. B.

Department of Applied Mathematics,
 William Fox, B. S., M. E.

Trustee LITTLE moved that the Executive Committee recommend to the Board of Trustees that the recommendations of the Sub-Committee be adopted.

Adopted.

Trustee WEBB moved that the salaries of the persons named in the foregoing motion be fixed at \$2,500 each per annum, taking effect on November 16, 1897.

Adopted.

[October 26,

The Sub-Committee, also, recommended that the title of Instructor be conferred upon the following-named tutors:

Department of Natural History,
Walter Bryan, M. D.

Department of English Language and Literature,
Conrad H. Nordby, B. S.

Department of Moral and Intellectual Philosophy,
Stephen Pierce Duggan, B. S.

Trustee WEBB moved that the Executive Committee recommend to the Board of Trustees that the title of Instructor be conferred upon the Tutors above named.

Adopted.

The pay roll for the month of October was approved for payment, amounting to \$12,397.56.

The following-named bills were approved for payment:

Alfred D. Compton, temporary Tutor, October.....	\$75 00
Chas. F. Horne, " " October.....	75 00
Donald G. Whiteside, " " October.....	75 00
Hubert F. Breitwiesser, " " October.....	75 00
Thomas A. Bennett, " " October.....	75 00
M. F. Bonney, cleaning Laboratories, Sept. 30 (App. 5)	6 25
Wm. Stratford, expenditures, Oct. 23 (App. 7).....	33 45
John Baumeister, temp. Instructor, Sept. 16-Oct. 30..	112 50
Henry Riggins, repairing heating apparatus, Oct. 20 (App. 19).....	\$36 91
Henry Riggins, repairing heating apparatus, Oct. 20 (App. 72)	19 63
	56 34
Geo. Guth, cleaner, October (App. 22).....	30 00
The Mercantile Press, printing, June 16-Oct. 11 (App. 3)	76 25
Samuel Lee, repairs, Sept. 11-Oct. 16 (App. 14).....	22 22

Ginn & Co., books, Oct. 7 (App. 10)....	\$6 25
" " Oct. 6 (App. 10).....	20 00
" " Sept. 30 (App. 10).....	16 25

		42 50
Textile Publishing Co., pamphlets, Oct. 13 (App. 3)...		84 00
A. B. Dick Co., supplies, Oct. 12 (App. 25).....	3 70
Frederick Braun, arranging specimens, Oct. 4 (App. 65)		110 00
Longmans, Green & Co., books, Oct. 7 (App. 10)....	9 00
The Macmillan Co., books, Oct. 7 (App. 10)..	\$15 00	
" " Sept. 30 (App. 10)	18 75	
" " Sept. 27 (App. 10)	16 20	

		49 95
American Book Co., books, Oct. 1 (App. 10). .	\$5 20	
" " Oct. 1 (App. 10). .	2 80	

		8 00
J. S. Babcock, drawing books, Oct. 2 (App.		
71, 96).....	\$158 24
J. S. Babcock, supplies, Oct. 18 (App. 15)....	2 50
" " " Oct. 14 (App. 15)	10 50

		171 24
Bryan-Marsh Co., lamps, Oct. 13 (App. 99).....	45 00
Gustave E. Stechert, book, June 23 (App. 25).....	2 63
Frederick Schleuning, binding books, July 21		
(App. 11).....	\$95 50
Frederick Schleuning, binding books, Sept. 9		
(App. 11).....	105 00

		200 50
A. B. Laurence (Manager), repair apparatus,		
Oct. 15 (App. 8).....	\$2 35
A. B. Laurence (Manager) repair apparatus,		
Sept. 24 (App. 8).....	15 13

		17 48
Walter S. Dryfoos, temp. Tutor, Sept. 16, Oct. 31....	112 50
Hull, Grippen & Co., supplies, Sept. 30 (App.		
64).....	\$5 35
Hull, Grippen & Co., supplies, Sept. 30 (App.		
5).....	8 91

		14 26

[October 26,

F. W. Devoe & C. T. Raynolds Co., supplies, Oct. 16 (App. 25).....	\$5 48
Alex. S. Webb, paid for cleaning, Sept. 25, Oct. 23 (App. 22).....	\$20 00
Alex. S. Webb, expenses, Oct. 25 (App. 15)..	16 60
	36 00
The N. Y. Mutual Gas Light Co., gas, Sept. 30 (App. 2)	34 50
Consolidated Gas Co., gas, Sept. 30 (App. 2).....	15 80
Chas. E. Dressler & Bro., apparatus, Oct. 12 (App. 93).....	\$63 25
Chas. E. Dressler & Bro., apparatus, Oct. 12 (App. 94).....	68 00
Chas. E. Dressler & Bro., apparatus, Oct. 12 (App. 95).....	57 25
	188 50
Chas. E. Dressler & Bro., supplies, etc., Oct. 15 (App. 5).....	\$6 55
Chas. E. Dressler & Bro., repairs, etc., Oct. 15 (App. 17).....	2 25
	38 80
Chas. E. Dressler & Bro., supplies, etc., Oct. 15 (App. 8).....	\$25 92
Chas. E. Dressler & Bro., supplies, etc., Oct. 15 (App. 25).....	13 75
	39 67
Chas. E. Dressler & Bro., supplies, etc., Oct. 15 (App. 6).....	\$47 75
Chas. E. Dressler & Bro., supplies, etc., Oct. 15 (App. 101).....	135 50
	183 25
Leggat Bros., books, Oct. 7 (App. 10).....	34 00
Leach, Sewell & Sanborn, books, Oct. 6 (App. 10)....	7 50
Harper & Bro., books, Oct. 1 (App. 10).....	\$67 40
“ “ Sept. 28 (App. 10)....	7 50
“ “ Sept. 24 (App. 10). .	6 75
	81 65

Andrews School Furnishing Co., blackboards, Oct. 16 (App. 72).....	\$26 42
Andrews School Furnishing Co., blackboards, Oct. 6 (App. 72).....	7 50
	—————
	\$33 92
The Kny-Scherer Co., models, Sept. 17 (App. 101)....	39 60
Askin & Co., shades, Aug. 24-Sept. 22 (App. 38) \$12 00	
" painting, Sept. 30 (App. 77)....	14 00
" varnishing, Aug. 9 (App. 5)....	3 50
	—————
	29 50

ACCOUNT 1896.

Chas. E. Dressler & Bro., Oct. 15, 1897 (App. 33 of 1896)	56 25
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GROSVENOR AND HOLBROOK LIBRARY.

E. P. Dutton & Co., books, July 28.....	1 40
" " July 16.....	14 35
" " July 12.....	7 50
" " July 8.....	5 25
" " July 1.....	73 27
Benziger Bros., books, Sept. 17.....	29 92
" " Sept. 30.....	5 75
" " Aug. 16.....	1 35
" " July 31.....	16 88
New Talmud Publishing Co., books, Sept. 25.....	2 50
Bangs & Co., books, Oct. 6.....	14 10
The Macmillan Co., books, Sept. 27.....	3 00
" " Sept. 27.....	6 75
Benziger Bros., books, Sept. 14.....	11 60
" " Aug. 25.....	11 60
" " July 9.....	5 80
The McMillan Co., books, July 14.....	5 50
" " " 1.....	3 00
Chas. Scribner's Sons, books, July 17.....	3 75
" " " 7.....	40 13
" " " June 30.....	34 29
Oxford University Press, books, Oct. 15.....	1 13
" " " 8.....	1 13

[October 26.

Dyrsen & Pfeiffer, books, Sept. 13.....	\$2 24
" " " 10.....	1 00
Gustave E. Stechert, " Aug. 26.....	3 00
" " " 16.....	1 13
" " " 11.....	.75
" " " 10.....	2 00
" " " 5.....	33 88
" " " 3.....	23 50
" " July 31.....	57 60
" " 30.....	2 25
" " 21.....	3 40
" " 13.....	.75
" " 9.....	2 50
" " 1.....	.80
Ernest N. Perrin, " Oct. 6.....	2 00
Chas. Scribner's Sons, books, Sept. 22.....	3 00

ARTHUR McMULLIN,
Secretary.

TUESDAY, NOVEMBER 9, 1897.

The Executive Committee for the care, etc., of the College of the City of New York, met this day at 12:30 o'clock p. m.

Present—ALEXANDER P. KETCHUM, Chairman, and Trustees KELLY, LITTLE, MACLAY and WEBB—5.

The minutes of the meeting held September 8, 1897, page 64, were amended on second line from top of page, by changing the word "four" to "five."

The minutes of the meeting held October 26th were amended on page 77, fourth and fifth lines from top of page, by striking out the words "owned by" and inserting in lieu thereof the words "certified to be of the value claimed."

The following-named appropriations were made:

No. 110. Slides and casts, Department of Greek.....	\$50 00
“ 111. Coins, etc., Department of History.....	95 00
“ 112. Additional to App. No. 11.....	300 00
“ 113. 4 doz. pointers; 4 doz. rulers.....	15 00
“ 114. Linoleum for anteroom of President's office and executive offices	77 00
“ 115. Photographic outfit, Dept. of Chemistry.....	180 00

Trustee WEBB offered the following resolution:

Resolved, That the Committee recommend to the Board of Trustees the transfer from the fund for "Scientific Apparatus, Books and Supplies, Support and Maintenance, and all other expenses, including repairs and alterations to buildings," the sum of seven hundred dollars (\$700), to the

[November 9,

fund for "Salaries of President, Professors, Officers and others."

Adopted.

Trustee WEBB moved that appropriations Nos. 8 and 64 be consolidated.

Adopted.

Trustee WEBB moved that the salary of the helper in the Chemical and Physical Department be increased from \$30 to \$45 per month.

Adopted.

Trustee WEBB moved that a Sub-Committee of two be appointed by the Chairman, to consider the applications for appointment as Tutor in French in the College, and to recommend a suitable person for the position.

Adopted.

The CHAIRMAN appointed as such Sub-Committee Trustees MONTANT and KELLY.

From Ernest Ilgen, for appointment as an Assistant Professor.

Referred to the Sub-Committee.

From Henry G. Kost, for promotion to the rank of Instructor.

Referred to the Sub-Committee.

Trustee WEBB moved to recommend to the Board the appointment of Mr. T. A. Bennett as a Tutor in the Department of Applied Mathematics, at an annual salary of \$1,200.

Adopted.

Trustee WEBB moved to recommend to the Board the appointment of Mr. Charles F. Horne as a Tutor in the Department of English, at an annual salary of \$1,000.

Adopted.

From Gabriel Engelsman, Tutor, approved by President WEBB and Professors Tisdall and Herbermann, asking for the usual increase in salary of \$200 per annum, as provided for in section 65 of the by-laws.

Trustee WEBB moved that Tutor Engelsman's salary be increased from \$1,400 to \$1,600 per annum, to take effect September 1, 1897.

Adopted.

From John Baumeister, for appointment as an Assistant Professor.

Placed on file.

The following-named bills were approved for payment:

Harold Waldo & Co., oil, Nov. 3 (App. 62).....	\$7 52
H. L. Herbert & Co., pine wood, Oct. 29 (App. 98)...	26 00
Leggat Bros., books, Oct. 21 (App. 97).....	\$21 20
" " " 13 (App. 97).....	1 58
" " " 11 (App. 97).....	55 69
" " " 4 (App. 97).....	63 67

	142 14
Geo. Reynolds, helper in laboratory, Oct. 12-31.....	19 36
G. P. Putnam's Sons, books, Oct. 29 (App. 30).....	29 70
Harper & Bros., books, Oct. 27 (App. 10).....	40 60
Communipaw Coal Co., coal, Oct. 30 (App. 1).....	31 50
N. Y. Steam Power Co., services, Oct. 20 (App. 8 and 64)	3 95
The Scoville & Adams Co. of N. Y., supplies, Oct. 20 (App. 7)	4 25
The N. Y. Mutual Gas Light Co., gas, Oct. 30 (App. 2)	51 90
Consolidated Gas Co., gas, Oct. 30 (App. 2).....	15 90
S. F. McLean & Co., books, Nov. 3 (App. 97).....	1 30
The Palette Art Co., supplies, Nov. 1 (App. 25).....	5 00
The De Leeuw & Oppenheimer Printing Co., Minutes Ex. Com., Sept. 8, 21; Oct. 1, 6; Trustees, Sept. 8, 21 (App. 3)	36 00

[November 9.

Chas. E. Dressler & Bro.,	repairs, Nov. 8	
	(App. 6).....	\$2 25
"	"	repairs, Nov. 8
	(App. 9).....	145 24
		_____ \$147 49
Chas. E. Dressler & Bro.,	pier for dynamo, Nov. 8	
	(App. 107)	\$32 00
"	"	repair chair, Nov. 8
	(App. 17).....	2 25
		_____ 34 25

ARTHUR McMULLIN,
Secretary.

TUESDAY NOVEMBER 23, 1897.

The Executive Committee for the care, etc., of the College of the City of New York, met this day at 12:30 o'clock P. M.

Present—ALEX. P. KETCHUM, Chairman, and Trustees KELLY, MACLAY, MONTANT and WEBB—5.

A communication was received from Georges Augé, Tutor, resigning his position in the College, to take effect October 31, 1897.

Trustee KELLY moved that said resignation be accepted.

Adopted.

From Ernest Ilgen, Instructor, for increase of salary from \$1,800 to \$2,000 per annum, under the provisions of Sections 65 and 65a of the By-Laws, approved by President Webb and Professor Werner.

Trustee WEBB moved that Instructor Ilgen's salary be increased from \$1,800 to \$2,000 per annum, dating from November 6, 1897, for the reason that he had completed two additional years of service on that date.

Adopted.

From Howard S. Meighan, Tutor, for a leave of absence without salary, during the remainder of the academic year after the first day of January, 1897.

Trustee KELLY moved that the request be granted and that the President be authorized to employ a temporary tutor during

[November 23,

Mr. Meighan's absence, at a salary not exceeding seventy-five dollars (\$75) per month.

Adopted.

A report was received from the Sub-Committee on the promotion of Instructors and Tutors, accompanied with the following resolutions :

Resolved, That Ernest Ilgen, Instructor, be, and he hereby is appointed an Assistant Professor in the Department of German Language and Literature, to take effect on date of commencement of service, subsequent to the passage of this resolution by the Board of Trustees.

Resolved, That the salary of the person named in the foregoing resolution be, and the same is hereby fixed at the sum of twenty-five hundred dollars (\$2,500) per annum, taking effect from and after the date of the passage of this resolution by the Board of Trustees.

Resolved, That the title of Instructor be, and the same is hereby conferred upon the following-named Tutor in the College of the City of New York, to take effect on and after the date of the passage of this resolution by the Board of Trustees :

In the Departments of Latin and Greek Language and Literature :

Edmund Burke.

The CHAIRMAN put the question whether the Board would adopt the said resolutions, and it was decided in the affirmative.

The following-named appropriations were made :

No. 116. Additional to App. No. 10 (text-books).....	\$1,100
No. 117. Additional to App. No. 1 (coal)....	150
No. 118. Additional to App. No. 3 (printing)	150
No. 119. Additional to App. No. 9 (repairs scientific apparatus).	300
No. 120. Additional to App. No. 5 (President's fund) ...	150

No. 121. Astronomical Sectant (Dept. Applied Math.)...	\$150
No. 122. Milling Machines and Freight (Dept. Applied Math.).....	580
No. 123. Tongs, Plates, Resonator and Fork, etc. (Dept. Applied Math.).....	90
No. 124. Reproductions of Archaeological Drawings, Photographs, etc. (Dept. of Drawing).....	100
No. 125. Barrel of oil.....	50
No. 126. Additional to App. No. 8.....	30

The PRESIDENT was authorized to procure a snow-melting machine.

Trustee KELLY moved to recommend to the Board the payment of the bill of Francis W. Ford, Surveyor, amounting to \$145, for survey of lots at new college site, from the premiums derived from the sale of bonds, under the provisions of Section 4, Chapter 168, Laws of 1896.

Adopted.

The pay-roll for the month of November was approved for payment, amounting to \$12,580.87.

The following-named bills were approved for payment:

Donald G. Whiteside, Temp. Tutor—November.....	\$75 00
Hubert F. Breitwieser, " "	75 00
Alfred D. Compton, " "	75 00
Walter S. Dreyfus, " "	75 00
Gabriel Engelsman, increase in salary, Sept., Oct.....	33 33
George Guth, cleaner, November.....	30 00
Alex. S. Webb, medals, November 23 (App. 111).....	40 00
James Beggs & Co., forge, etc., November 1 (App. 8).	32 20
Samuel Lee, repairs, etc., Nov. 22 (App. 5).....	\$25 00
" " " (App. 7).....	6 94
" " " (App. 14)....	28 67
" drawing tables, " (App. 105)...	68 00
	_____ 128 61

[November 23.

Frank Martin, voltmeter, Nov. 1 (App. 103).....	\$65 00
Fred. Braun, mineral rocks, Nov. 3 (App. 109).....	500 00
Alex. S. Webb, messenger service, Nov. 22 (App. 5).....	\$3 15
Alex. S. Webb, paid for cleaning, Nov. 22 (App. 22).....	20 00
	—
	23 15

GROSVENOR AND HOLBROOK LIBRARY.

E. P. Dutton, books, Oct. 28.....	\$7 18
Houghton, Mifflin & Co., books, Nov. 15	50 00
Bangs & Co., books, Nov. 4.....	2 40
Bangs & Co., books, Oct. 20.....	13 48
S. F. McLean & Co., books, Oct. 4.....	3 25
S. F. McLean & Co., books, Oct. 27.....	11 73
Gustav E. Stechert, books, Nov. 10.....	2 00
Gustav E. Stechert, books, Oct. 19.....	3 94
Chas. Scribner's Sons, books, Oct. 26.....	84
The Macmillan Co., books, Nov. 13.....	3 00

ARTHUR McMULLIN,
Secretary.

SATURDAY DECEMBER 4, 1897.

The Executive Committee for the care, etc., of the College of the City of New York, met this day at 2 o'clock P. M.

Present—ALEXANDER P. KETCHUM, Chairman, and Trustees BARNARD, EUSTIS, LITTLE and WEBB—5.

The following named appropriation was made:
No. 127. Books of Reference (Dept. of Phil.,) \$50.00.

Trustee WEBB moved to recommend to the Board of Trustees the appointment of John D. Haney, as a Tutor in the College, at an annual salary of \$1,400—*vice* Howard J. Meeghan.

Adopted.

A communication was received from the Counsel to the Corporation, submitting a bill of the Title Guarantee and Trust Co., amounting to \$979.39 for disbursements in examination of titles to pieces of property purchased for the College site.

Trustee EUSTIS moved to recommend to the Board, that requisition be made upon the Comptroller, to pay said bill from the proceeds of premiums on bonds heretofore sold.

Adopted.

The Sub-Committee on plans for the new College building, submitted the following report:

NEW YORK, December 2, 1897.

To The Executive Committee of

The College of the City of New York:

GENTLEMEN:—Your Sub-Committee met in the Office of the President of the College on or about July 18, and, in accord-

[December 4,

dance with a resolution of Trustee MONTANT, adopted at a meeting of the Executive Committee held July 16, selected from the list of architects furnished them by the Executive Committee, eight competitors, whose names and address are as follows:

Robert H. Robertson, 160 Fifth avenue.
William B. Tuthill, 287 Fourth avenue.
McKim, Meade & White, 160 Fifth avenue.
Cyrus L. W. Eidlitz, 1123 Broadway.
George B. Post, 33 East Seventeenth street.
Cady, Berg & See, 31 East Seventeenth street.
Charles C. Haight, 111 Broadway.
John R. Thomas, 160 Broadway.

The eight architects being notified of their appointment, after mature deliberation it was decided to call a meeting of the Sub-Committee in the President's Office to explain to the architects the wishes of the Board of Trustees. This meeting was held on August 3, all the architects being present except Messrs. McKim, Meade & White. Mr. George Martin Huss was present as a substitute, upon invitation of the Sub-Committee.

Prior to this meeting, the President of the College was requested to prepare a general specification covering the character of the proposed new buildings, the space required for each Department for teaching purposes, the space required for Laboratories, Workshops, Lecture-rooms, Chapel, etc. Copies of these general requirements were furnished to each competing architect.

After the meeting of August 3, the architects requested that the services of a professional advisor be secured for the Sub-Committee, and on August 16, the Executive Committee appointed Mr. C. B. J. Snyder as such.

On or about October 20, Mr. Cyrus L. W. Eidlitz retired from the competition, and the Sub-Committee formally appointed Mr. George Martin Huss a competing architect to take the place of Mr. Eidlitz. Mr. Huss was present at the first meeting of the architects, and acted as substitute for Messrs. McKim, Meade & White.

On December 1, the Sub-Committee met in the office of the President of the College, and received from each architect the sketches, together with the accompanying statements showing the advantages of the designs submitted, and the reasons for the architectural treatment of the new College buildings; which are herewith forward to your Committee for inspection.

The Sub-Committee resolved to request the Chairman of the Executive Committee to call a meeting of the Executive Committee for 2:00 p. m., on Saturday, December 4, in the office of the President of the College, and at the same time the President of the College was directed to invite the competing architects to meet with the Executive Committee at 3:00 p. m., to explain their sketches, and to give an approximate cost of the plans presented.

A communication was received from Mr. George B. Post, offering to exhibit the second design corresponding to the plans proposed, if permission be granted by the Sub Committee. On motion, permission was granted Mr. Post to exhibit the second design.

A communication was received from the Executive Committee of the Associate Alumni, requesting that no selection be made from the designs submitted until they could present the views of the Alumni to the Sub Committee. On motion, it was resolved that this Committee of the Alumni, through their Chairman, Hon. Everett P. Wheeler, be invited to inspect the sketches, and to be present at the meeting on Saturday at 2:00 p. m.

It was further resolved to invite Professor Russell Sturgis, Architect, to be present at the meeting with the Committee of the Alumni at 2:00 p. m., on December 4.

Respectfully submitted,
JOSEPH J. LITTLE,
A. P. MONTANT,
ALEX. S. WEBB.

Ordered, That said report be accepted, and printed in full in the minutes.

Trustee LITTLE moved that each of the selected architects be

invited before the Committee separately, and that they be given ten minutes each in which to explain their designs.

Adopted.

The question having been raised that some of the plans submitted had landscape drawn on the perspective, the Committee decided that all of the plans submitted, came within the conditions adopted by the Sub-Committee on August 3, 1897.

A Committee of the Alumni was present.

The following named architects appeared before the Committee and explained their respective designs as submitted:

John R. Thomas,	Wm. B. Tuthill,
Robert H. Robertson,	McKim, Meade & White,
Cady, Berg & See,	Charles C. Haight,
George B. Post,	George Martin Huss.

On motion, the Committee adjourned, to meet on Monday December 6, 1897, at 8:30 o'clock p. m., at the College Building.

ARTHUR McMULLIN,
Secretary.

MONDAY, DECEMBER 6, 1897.

The Executive Committee for the care, etc., of the College of the City of New York, met at 8:30 o'clock P. M.

Present—ALEXANDER P. KETCHUM, Chairman, and Trustees BANNARD, KELLY, LITTLE, MACLAY, MONTANT, TAFT and WEBB—8.

The Executive Committee met for the purpose of inspecting the plans for the new College building as submitted by the competing architects.

A Committee of the Alumni of the College appointed to confer with the Executive Committee, respecting the plans for the new building submitted by the competing architects, appeared before the Executive Committee and submitted a communication bearing on the subject, signed by Everett P. Wheeler, Charles E. Lydecker, Richard L. Sweezy and E. Francis Hyde.

Mr. Wheeler on behalf of the Committee of the Alumni presented the views of the Alumni on the several plans submitted.

Trustee LITTLE moved that a vote of thanks be tendered the Alumni Committee for the care and attention they have given the matter of providing suitable accommodations for the College.

Adopted.

Mr. C. B. J. Snyder, Superintendent of School Buildings, was also present and heard.

A communication was received from Mr. Charles C. Haight, one of the competing architects, calling attention to an article published in the *Tribune*, and requesting before final decision is made in the matter of the selection of a plan or design, that the

[December 6.

architectural advisor be requested to measure and to cube one method of the various designs, to price the same and report to the Executive Committee.

Placed on file.

The Committee then adjourned to meet at the College building, on Monday, December, 13, 1897, at 8:30 o'clock p. m.

ARTHUR McMULLIN,
Secretary.

MONDAY, DECEMBER 13, 1897.

The Executive Committee for the care, etc., of the College of the City of New York, met at 8:30 o'clock P. M.

Present—ALEXANDER P. KETCHUM, Chairman, and Trustees EUSTIS, LITTLE, MACLAY, MONTANT, TAFT and WEBB—7.

A communication was received from the Faculty recommending the adoption of the following-named text-books:

1. Creighton's Epochs of History—English History since the Revolution—bound separately, for the Sophomore Class.
2. Landon's Principles and Practices of Teaching and School Management.
3. Syle's From Milton to Tennyson, for the Junior Class.

Trustee MONTANT moved that the recommendation of the Faculty be concurred in.

Adopted.

The following-named appropriations were made:

No. 128. For Department of Chemistry, one microscope and other apparatus.....	\$300 00
“ 129. Dust-tight case	100 00
“ 130. Alter and put a grate in workshop flue.....	25 00
“ 131. Additional to App. No. 3 (printing).....	100 00
“ 132. Annual appropriation for sprinkling streets during summer season.....	25 00
“ 133. New text-books, Department of Philosophy...	100 00

The Committee then consulted in the matter of selecting plans for the new building and an architect to supervise the erection of the same.

Trustee LITTLE moved that a vote be taken, and that each

[December 13,

Trustee vote on which two plans he considers the best adapted for the purpose and in the order of preference.

Adopted.

The result of the vote was as follows:

George B. Post—First choice, 5; second choice, 2.

Charles C. Haight—First choice, 2; second choice, 3.

George Martin Huss—Second choice, 2.

Trustee LITTLE moved that this Committee recommend to the Board of Trustees the selection of the collegiate gothic design and plans submitted by Mr. Post, subject to such modifications as may be deemed necessary; also, the selection of Mr. Post as the architect.

Trustee TAFT moved to amend the motion, so as to submit the designs of Mr. Post and Mr. Haight to the Board, together with the vote just taken.

Lost.

Trustee LITTLE's motion was then adopted.

Trustee WEBB moved that the Chairman of the Board of Trustees be requested to call a special meeting of the Board of Trustees, at the Hall of the Board of Education, on Thursday, December 23, 1897, at 4:30 o'clock p. m., to receive and consider a report from the Executive Committee with regard to the new College building, and such other business as may come before the meeting.

Adopted.

The pay-roll for the month of December was approved for payment, amounting to \$12,798.14.

The following-named bills were approved for payment:

Daniel G. Whiteside, Temp. Tutor, December.....	\$75 00
Hubert F. Breitwieser, " " 	75 00
Walter S. Dreyfoos, " " 	75 00
Alfred D. Compton, " " 	75 00

Alex. S. Webb, paid for cleaning, Nov. 20-Dec.	
11 (App. 22).....	\$15 00
" messenger service, Nov. 3-30	
(App. 5)	4 35
	_____ \$19 35
The Kny-Scheerer Co., supplies, Nov. 30 (App.	
101).....	\$70 50
" supplies, Dec. 8 (App.	
101).....	24 75
	_____ 95 75
Hull, Grippen & Co., laboratory, Oct. 30 (App. 6). \$3 35	
" " Nat. Hist., Oct. 30 (App. 7). 6 53	
" " workshop, Oct. 30 (App. 8).. 6 65	
" " expenses of Prest., Oct.	
30 (App. 5).....	\$4 01
" " repairs, Oct. 30 (App. 14) 7 90	
" " Janitor's supplies, Oct.	
30 (App. 16).....	2 97
" " repairs, Oct. 30 (App. 17) 1 10	
	_____ 15 98
	_____ 32 51
Eimer & Amend, supplies, Nov. 26 (App. 7)..... \$6 17	
" " Nov. 1 (App. 7)..... 4 93	
" " Oct. 15 (App. 7)..... 5 96	
" " Oct. 9 (App. 7)..... 57	
	_____ 17 63
E. R. Pelton, text-books, Sept. 3 (App. 10).....	112 00
S. F. McLean & Co., book, Nov. 4 (App. 97).....	2 50
Chas. E. Dressler & Bro., supplies, Nov. 11-Dec.	
10 (App. 5).....	\$45 45
" " battery, Nov. 8 (App. 6) 5 75	
" " repairs, Dec. 4, 9 (App.	
17)	4 75
	_____ 55 95
The Kny-Scheerer Co., books, Nov. 15 (App. 55).....	76 00
Frederick Braun, rearranging specimens, Nov. 8 (App. 65)	40 00
Jas. L. Robertson & Sons, indicator, Nov. 15 (App. 104a)	55 00
P. Lucchesi Bros. & Co., supplies, Nov. 30 (App. 25)...	7 55

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Bausch & Lomb Optical Co., microscope, Dec. 7		
	(App. 55).....	\$67 50
" " microscope objects,		
	Nov. 27 (App. 55) 23 40	
" " shutter, July 12		
	(App. 7).....	1 00

		\$91 90
Browne & Sharpe Mfg. Co., milling machine, Nov. 26		
(App. 122).....		569 70
G. P. Putnam's Sons, blank books, Dec. 10 (App.		
15)	\$9 00	
" " books, etc., Dec. 4 (App. 30) 16 07		_____
		25 07
Leggat Bros., books, Dec. 2 (App. 10).....		98 64
The N. Y. Mutual Gas Light Co., gas, Nov. 30 (App. 2)		66 60
Consolidated Gas Co., gas, Nov. 30 (App. 2).....		16 70
Welsbach Gas Lamp Co., shades, Dec. 8 (App. 4).....		15 00
T. H. McAllister, slides, etc., Nov. 12 (App. 110).....		38 00
W. & J. Sloane, linoleum, Nov. 10 (App. 114).....		74 31
International Oil Works, oil, Dec. 8 (App. 125).....		46 50
A. B. Laurence, manager, belting, Oct. 30 (App. 107) ..		18 00
Frank Hegger, supplies, Dec. 9 (App. 25).....	\$61 20	
" " Nov. 19 (App. 25).....	15 00	_____
		76 20
The Fairbanks Co., scales, Nov. 12 (App. 104b).....		23 60
F. W. Devoe & C. T. Raynolds Co., supplies, Dec. 9		
	(App. 25)...	\$1 33
" " " supplies, Dec. 4		
	(App. 25)...	10 97
" " " supplies, Nov. 5		
	(App. 25)...	64

Chas. E. Dressler & Bro., repairs, Dec. 13 (App. 4)	\$17 45	12 94
" " " " (App. 9) 187 62		_____
		205 07

ARTHUR McMULLIN,
Secretary.

THURSDAY DECEMBER 23, 1897.

The Executive Committee for the care, etc., of the College of the City of New York, met this day at 4 o'clock p. m.

Present—ALEXANDER P. KETCHUM, Chairman, and Trustees EUSTIS, LEE, LITTLE, MACLAY, TAFT and WEBB—7.

The minutes were corrected as follows:

Insert the following-named bills:

Oct. 26th. Eimer & Amend, supplies, Sept. 30 (App. 6)	\$59 24
Nov. 9th. S. F. McLean & Co., books, Nov. 3 (App. 97).....	3 75
Nov. 23d. G. P. Putnams' Sons, books, Nov. 6-15 (App. 30).....	86 80
Nov. 23d. Wm. J. Barry, fireman, Nov. 1-10 (App. 102).....	16 66
Dec. 13th. P. 100, charge bills of Frank Hegger to appropriation No. 124 instead of No. 25.	

Application from Henry S. Carr, Tutor, approved by President Webb and Professor Mason, asking for an increase of his salary from \$1,400 to \$1,600 per annum, pursuant to the provisions of Section 65 of the By-Laws.

Granted from January 29, 1898.

Application from Harold E. Lippincott, Tutor, approved by President Webb and Professor Mason, for an increase of his salary from \$1,400 to \$1,600 per annum, pursuant to the provisions of Section 65 of the By-Laws.

Granted from January 29, 1898.

From Hubert F. Breitwieser, for appointment as Tutor in the College of the City of New York.

Trustee WEBB moved that the Executive Committee recommend to the Board of Trustees the appointment of Hubert F.

[December 23,

Breitwieser, as a Tutor in the College of the City of New York, at an annual salary of \$1,000, taking effect on January 1, 1898.

Adopted.

From Charles A. Downer, for appointment as Assistant Professor in the Department of French.

Referred to the Sub-Committee.

From the following-named Tutors, for promotion to the rank of Instructors :

Frederick G. Reynolds, Henry S. Carr, Samuel Hanaway.

Referred to the Sub-Committee.

The President submitted a memorandum regarding the salary of Tutor Charles F. Horne.

Referred to the Sub-Committee.

Application of Prof. Johnston, recommending the appointment of John D. Haney, as Tutor.

Placed on file.

The Chairman appointed Trustee JAMES P. LEE, as a member of the Sub-Committee on the promotion of Tutors and Instructors, *vice* Trustee MONTANT, resigned.

Also Trustee MACLAY on the Sub-Committee on New Building, *vice* Trustee MONTANT, resigned.

Trustee WEBB moved that the unexpended balance of Appropriation No. 51 (Maps and Slides for Dept. of Greek), be transferred to Appropriation No. 110 (Slides and Casts for Dept. of Greek).

Adopted.

Trustee WEBB moved that the following numbered appropriations be reduced by the amounts specified below, and such amounts be returned to the General Fund, subject to appropriation by this Committee :

App. No. 2.....	\$120 00	App. No. 24.....	\$6 00
“ “ 15.....	80 00	“ “ 25.....	109 74
“ “ 17.....	50 00	“ “ 36.....	2 00
“ “ 23.....	12 50	“ “ 38.....	2 70

App. No. 54.....	\$50 00	App. No. 124.....	\$2 80
" 102.....	33 34	" 122.....	2 56
" 110.....	10 00	" 125.....	3 50
" 114.....	2 69		_____
Total.....			\$487 83

Adopted.

The following-named appropriations were made:

No. 134. Motor for Storage Work.....	\$75 00
" 135. Gas Calorimeter, for Dept. App. Math.....	160 00
" 136. Ventilating Forge Room.....	75 00
" 137. New Text Books to replace those now worn out; additional to App. 10.....	472 00

The President presented the Annual Report of the Faculty, and moved that the same be submitted to the Board of Trustees with a request that it be printed in the minutes.

Adopted.

A communication was received from a Committee of the Associate Alumni, with reference to the plans for the new College building.

Placed on file.

The following-named bills were approved for payment:

Ginn & Co., books, Dec. 9 (App. 10).....	\$502 70
Alex. S. Webb, paid for cleaning, Dec. 11-31	
(App. 22).....	15 00
Hugh McGowan, repairs, April 8-Nov. 26	
(App. 4).....	\$49 71
Hugh McGowan, repairs, April 8-Nov. 26	
(App. 5).....	20 14
Hugh McGowan, plumbing, April 8-Nov. 26	
(App. 92).....	41 95
Hugh McGowan, plumbing, April 8-Nov. 26	
(App. 104).....	59 00
Hugh McGowan, plumbing, April 8-Nov. 26	
(App. 106).....	25 00

	195 80

[December 23,

Adolph Basel, cleaning, Dec. 9-31 (App. 22).....	\$22 26
Chas. Beseler's Son, gas, Dec. 7 (App. 7).....	5 75
Wm. Stratford, expenses, Dec. 21 (App. 7)....	20 00
Library Bureau, cards, Dec. 1 (App. 5).....	6 00
J. S. Babcock, supplies, Dec. 18 (App. 15)....	\$10 60
" " stationery, " " (App. 21)...	271 19
" " " " 20 (App. 21)...	35 00
	----- 316 79
Chas. E. Dressler & Bro., dynamo, Dec. 23 (App. 134).....	75 00
D. C. Heath & Co., books, Dec. 16 (App. 127)....	24 08
Leggat Bros., books, Dec. 15 (App. 127)....	6 00
Longmans, Green & Co., books, Dec. 20 (App. 127).....	\$5 00
Longmans, Green & Co., books, Dec. 15 (App. 127).....	13 28
	----- 18 28
Robert F. Smith, Books, Dec. 13 (App. 8)...	5 20
Edward B. Conway, specimens, Dec. 15 (App. 7).....	3 50
Hull, Grippen & Co., supplies, Dec. 20 (App. 7).....	\$6 36
Hull, Grippen & Co., supplies, Nov. 30 (App. 6).....	1 16
Hull, Grippen & Co., supplies, Nov. 30 (App. 8)	6 70
Hull, Grippen & Co., supplies, Nov. 30 (App. 5)	20 59
Hull, Grippen & Co., supplies, Nov. 30 (App. 16).....	9 25
Hull, Grippen & Co., supplies, Nov. 30 (App. 17).....	3 40
	----- 47 46
Frank Hegger, books, Dec. 16 (App. 124)....	21 00
Brown & Sharpe Mfg. Co., freight, Dec. 15 (App. 122)....	7 74

G. P. Putnam's Son, books, etc., Dec. 16 (App. 30).....	\$13 61
G. P. Putnam's Son, books, etc., Dec. 14 (App. 55).....	27 28
	— \$40 89
Samuel Lewis, mats, Dec. 17 (App. 16).....	25 00
Frederick Schleuning, binding books, Dec. 20 (App. 11).....	\$73 30
Frederick Schleuning, binding books, Dec. 20 (App. 11).....	2 25
Frederick Schleuning, binding books, Dec. 16 (App. 11).....	20 50
Frederick Schleuning, binding books, Nov. 15 (App. 11).....	33 25
	— 129 30
Gustav E. Stechert, books, June 22 (App. 25). .	2 63
The Hammond Typewriter Co., supplies, Nov. 27 (App. 15).....	2 57
J. Warren Mead, Agent, baskets, Dec. 15 (App. 16).....	3 85
Geo. Guth, cleaning, Dec. 1-7 (App. 22).....	6 77
Archibald Graham, night fireman, Dec. (App. 102).....	50 00
W. K. O'Brien & Bro., frames, etc., Dec. 7 (App. 55).....	37 75
Eimer & Amend, apparatus, Dec. 15 (App. 55). .	66 12
“ “ chemicals, Nov. 4-30 (App. 6).....	76 35
Eimer & Amend, chemicals, Oct. 2-28 (App. 6).....	43 41

GROSVENOR & HOLBROOK LIBRARY.

S. F. McLean & Co., books, Nov. 13.....	\$4 00
“ “ “ “ “ 24.....	37 25
Houghton, Mifflin & Co., books, Nov. 27.....	9 00
D. Appleton & Co., books, Nov. 2.....	1 00
Bangs & Co., books, Nov. 10.....	1 63

Bangs & Co., books, Nov. 16.....	\$20	37
Benziger Bros., books Dec. 13.....	11	60
Chas. Scribner's Sons, books, Dec 10.....	12	15
E. P. Dutton & Co., " " 15.....	1	05
" " " Nov. 4.....	3	65
Gustav E. Stechert, " " 27.....	11	75
" " " " 23	1	88
" " " " 23.....	1	75
" " " " May 15.....	2	00
" " " " 13..	67	85

ARTHUR McMULLIN,
Secretary.



MINUTES
OF THE
EXECUTIVE COMMITTEE
OF THE
COLLEGE OF THE CITY
OF NEW YORK.

1898.

FRIDAY, JANUARY 14, 1898.

The Executive Committee for the care, etc., of the College of the City of New York, met this day at 12:30 o'clock p. m.

Present—ALEXANDER P. KETCHUM, Chairman, and Trustees KELLY, LEE, MACLAY and WEBB—5.

A communication was received from Frederick G. Reynolds, Tutor, approved by President Webb and Prof. Mason, asking for an increase of \$200 in his annual salary, as provided in Section 65 of the By-laws.

The Secretary stated that Mr. Reynolds will have completed two years of additional service on January 29, 1898.

Trustee KELLY moved that the request be granted.

Adopted.

Trustee KELLY moved that President Webb be authorized to continue the services of the three temporary tutors, viz.: Daniel G. Whiteside, Walter S. Dreyfoos and Alfred D. Compton, for three months, at a salary of \$75 each, per month.

Adopted.

The following named appropriation was made:

No. 138 additional to No. 25, by transferring from No. 62,	\$1.30 and from No. 80, 25 cents,	\$1.55
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From the Comptroller, calling for a statement of the amount which will be required to support the College during 1898, for submission to the Board of Estimate and Apportionment.

Trustee WEBB moved that the Budget as recorded on page 50 of the Minutes of the Board of Trustees for 1898, be submitted to the Board of Trustees for adoption, and to be forwarded to the Board of Apportionment.

Adopted.

ARTHUR McMULLIN,
Secretary.

TUESDAY, JANUARY 18, 1898.

The Executive Committee for the care, etc., of the College of the City of New York, met this day at 5 o'clock, P. M.

Present—ALEX. P. KETCHUM, Chairman, and Trustees EUSTIS, HUBBELL, KELLY, LEE, TAFT and WEBB—7.

The following named appropriations were made:

No. 1.—Coal,	.\$200 00
“ 2.—Gas,	150 00
“ 3.—Printing,	100 00
“ 4.—Emergency,	50 00
“ 5.—Incidental Fund of the President,	175 00
“ 6.— “ “ Department of Chemistry,	100 00
“ 7.— “ “ “ Nat. Hist.	50 00
“ 8.— “ “ “ Applied Math.	50 00
“ 9.—Repairs and Alterations of Apparatus through the Scientific Workshop,	200 00
“ 10.—Text-Books and Books of Reference,	100 00
“ 11.—Binding Text and Library Books,	75 00
“ 12.—Petty Repairs to Building, Material, Labor, etc.,	100 00
“ 13.—Janitors' and Engineers' Supplies,	50 00
“ 14.—Furniture—Repairs to,	50 00
“ 15.—Repairs, etc., to steam apparatus and plumbing,	100 00
“ 16.—Stationery,	100 00
“ 17.—Extra Cleaners,	150 00
“ 18.—Telephone Service,	90 00
<hr/>	
Total . .	\$1,890 00

ARTHUR McMULLIN,
Secretary.

WEDNESDAY, JANUARY 26, 1898.

The Executive Committee for the care, etc., of the College of the City of New York, met this day at 12:30 o'clock p. m.

Present—ALEXANDER P. KETCHUM, Chairman, and Trustees BANNARD, KELLY, LEE, MACLAY and WEBB—6.

Trustee WEBB offered the following resolution:

Resolved, That the unexpended balances of all appropriations made during the year 1897, be merged into one appropriation, viz.: Appropriation 4 (Emergency) of that year, from which appropriation shall be paid all bills which may have accrued during the year and which remain unpaid.

Adopted.

The following named appropriations were made:

No. 19.—Three months' pay of Night Fireman,	\$150 00
" 20.—Postage Stamps,	40 00

A communication was received from Henry G. Kost, Tutor, approved by President WEBB and Prof. WERNER, asking for an increase of \$200 in his annual salary, as provided in Section 65 of the By-Laws.

The SECRETARY reported that Tutor Kost will have completed two years of additional service on January 29, 1898.

Trustee LEE moved that Tutor Kost's salary be increased from \$1,800 to \$2,000 per annum, taking effect from January 29, 1898.

Adopted.

A communication was received from Edmund Burke, Instructor, approved by President WEBB and Professors Herbermann and Tisdall, asking for an increase of \$200 in his annual salary, as provided in Section 65 and 65a of the By-Laws.

[Jan. 26,

The SECRETARY reported that Instructor Burke will have completed two years of additional service on January 29, 1898.

Trustee LEE moved that Instructor Burke's salary be increased from \$1,400 to \$1,600 per annum, taking effect from January 29, 1898.

The pay roll for the month of January, 1898, was approved for payment amounting to \$12,849.45.

The Sub-Committee, ex-Trustee MONTANT and Trustee KELLY, appointed to make a selection from the applicants and to recommend a suitable person for the position of Tutor in the Department of French Language and Literature in the College, recommended the appointment of Eugene Bergeron, of this City, as being the candidate best suited to fill the position of temporary Tutor in the Department of French Language and Literature.

Trustee LEE moved that Eugene Bergeron be, and he hereby is appointed a temporary Tutor in the College of the City of New York at a salary of \$83.33 per month, to date from commencement of service subsequent to the passage of this motion.

Adopted.

The following-named bills were approved for payment:

Title Guarantee and Trust Co., examination of title to premises purchased as part of the site for the College, and issue of guarantee policy No. 82,674; also for fees paid to the Register for recording instruments as follows:

1898.]

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Deering to Company, Greenburg to Company, Salter to Company, Pinkney to Company, Moran to Company, James to Company, Title Guarantee and Trust Co. to Mayor, etc. (Bond Account), Nov. 24, 1897,	\$979	39
Francis W. Ford, building survey of College site, Aug. 30, 1897 (Bond Account),	145	00
Bills of Architects who submitted plans for the new buildings for the College, (Bond Account):—		
Robert H. Robertson, Jan. 4, 1898,	350	00
McKim, Mead & White, Jan. 4, 1898,	350	00
Charles C. Haight, Jan. 4, 1898,	350	00
William B. Tuthill, Jan. 4, 1898,	350	00
Cady, Berg & See, Jan. 4, 1898,	350	00
John R. Thomas, Jan. 4, 1898,	350	00
George Martin Huns, Jan. 4, 1898,	350	00
Walter S. Dryfoos, temporary tutor, Jan., 1898,	75	00
Alfred D. Compton, temporary tutor, Jan. 1898,	75	00
Donald G. Whiteside, temporary tutor, Jan., 1898,	75	00
Alfred B. Comer, assistant secretary, Jan. 1-18, 1898,	36	29
Adolph Basel, cleaner, Jan. (App. 17),	30	00
Archibald Graham, night fireman, Jan. (App. 19),	50	00
Alex. S. Webb, paid for cleaning, Jan. 1-24 (App. 5),	25	00
Alex. S. Webb, postage, Jan. 25 (App. 5),	40	00
Eugene Bergeron, temporary tutor, Jan. 1898,	83	33

ACCOUNT 1897.

[Jan. 26,	
Textile Publishing Co., printing register, Jan. 10, 1898 (App. 3, of 1897),	\$557 60
Longmans, Green & Co., text books, Dec. 31 (App. 10),	24 20
Houghton, Mifflin & Co., text books, Jan. 3, 1898 (ordered Dec. 1897), App. 10,	30 00
Henry Holt & Co., text books, Dec. 31 (App. 10),	45 83
Harper & Bros., text books, Dec. 31 (App. 10),	\$48 75
Harper & Bros., credit,	15 64
	<u>15 64</u>
	33 11
John Wiley & Sons, text books, Jan. 7, 1898, (ordered Dec.) (App. 10),	78 00
D. Van Nostrand Co., text books, Jan. 3 (ordered in Dec.) (App. 10),	20 00
Ginn & Co., text books, Jan. 8 (ordered in Dec.) (App. 10),	25 00
Ginn & Co., text books, Jan. 5 (ordered in Dec.) (App. 10),	83 34
Ginn & Co., text books, Dec. 31 (App. 10),	\$60 50
Ginn & Co., credit,	17 50
	<u>17 50</u>
	43 00
Dyrsen & Pfeiffer, text books, Jan. 13 (ordered Nov.) (App. 10),	\$10 08
Dyrsen & Pfeiffer, text books, Dec. 1 (App. 10),	18 00
	<u>18 00</u>
	28 08
Allyn & Bacon, text books, Jan. 1 (ordered Dec.), (App. 10),	\$15 00
Allyn & Bacon, text books, Dec. 28 (App. 10),	147 00
	<u>147 00</u>
D. Appleton & Co., text books, Sept. 15 (App. 10),	192 00
American Book Co., text books, Dec. 31 (App. 10),	150 30
Consolidated Gas Co., gas, Dec. 31 (App. 2),	99 80
	<u>99 80</u>
	19 20

1898.]

The DeLeeuw & Oppenheimer Printing Co., Minutes of Executive Committee, Oct. 26, Nov. 9, 23, Dec. 4, 6, 13, 23, and Trustees Nov. 16 and 23 (App. 3), Isaac Goldmann, college papers, Dec. 18 (App. 3), Hull, Grippen & Co., supplies, Dec. 31 (App. 4), Hull, Grippen & Co., supplies, Dec. 31 (App. 4), Albert Ravekes & Son, stands for drawings, Jan. 12, 1898 (ordered in Dec.) (App. 4) Union Transfer & Storage Co., express, Dec. 22-23 (App. 4), Union Transfer & Storage Co., express, May 28 (App. 4), F. W. Devoe & C. T. Raynolds Co., supplies, Dec. 16 (App. 5), Weisbach Gas Lamp Co., shades, etc., Dec. 23 (App. 5), Joseph F. Dunham Co., envelopes, Jan. 7 (ordered Dec.) (App. 5), M. F. Bonney, washing towels, Sep.—Dec. 31 (App. 6), M. F. Bonney, washing towels, Sep.—Dec. (App. 8), M. F. Bonney, washing towels, Sep.—Dec. (App. 5), Einer & Amend, supplies, Dec. 31 (App. 7), Einer & Amend, supplies, Dec. 24 (App. 7), Einer & Amend, supplies, Dec. 11 (App. 7), The Scoville & Adams Co. of N. Y., supplies, Dec. 24 (App. 7), The Scoville & Adams Co. of N. Y., supplies, Nov. 20 (App. 7),	\$62 40 8 75 — \$15 89 63 25 — — \$10 00 70 — — — \$12 00 — — — \$6 75 8 25 — — — 76 — — — — — \$11 14 1 30 — 12 44
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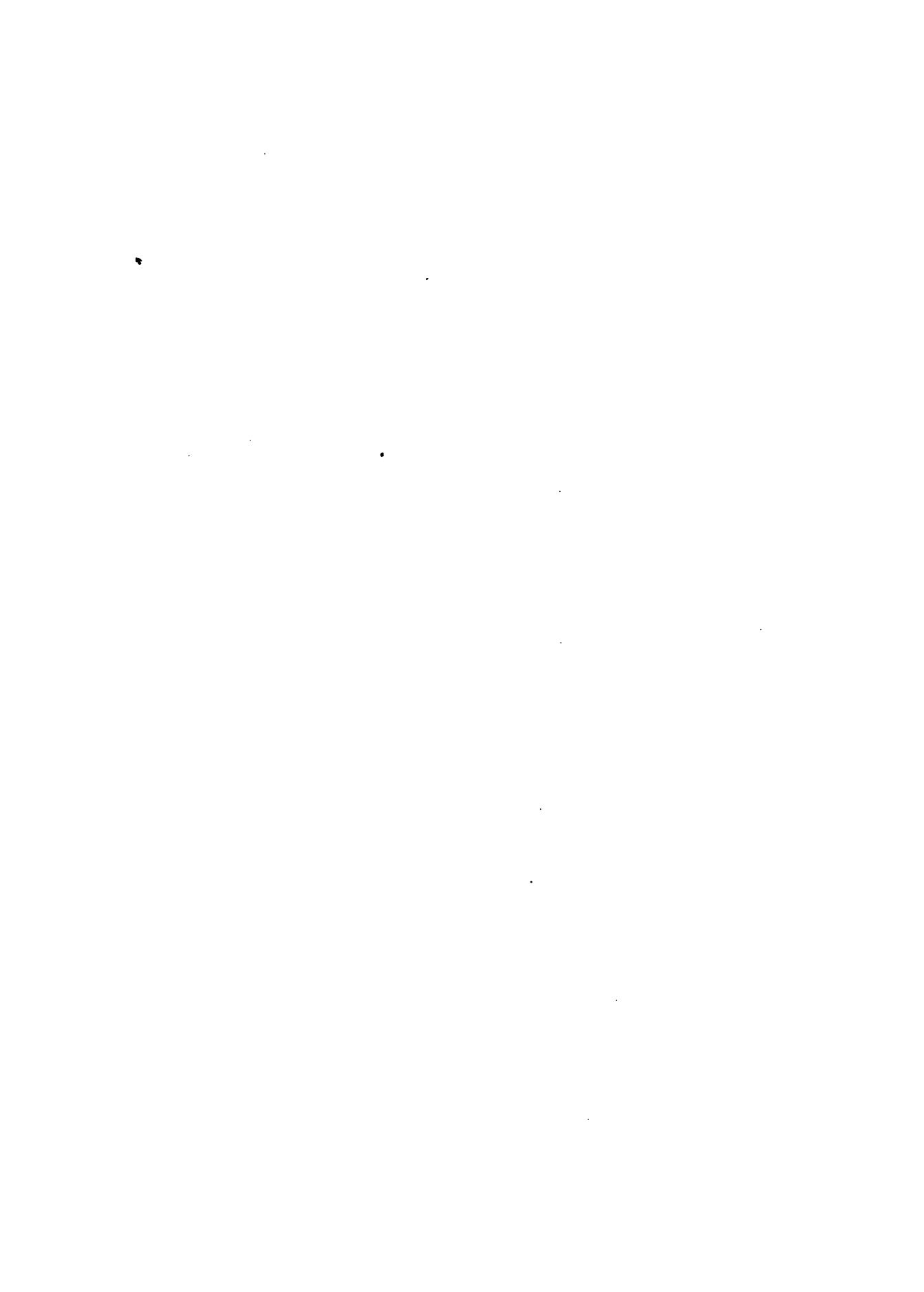
1898.]

GROSSEYOR AND HOLBROOK LIBRARY.

Henry Frowde, books, Jan. 7, 1898,	\$1 13
Joseph Silk, books, Jan. 19.	17 25
Ginn & Co. books, Jan. 18.	1 04
Dyrsen & Pfeiffer, books, Dec. 22, 1897,	50
Chas. Scribner's Sons, books, Dec. 29, 1897,	3 00
S. F. McLean & Co., books, Jan. 3,	2 25
" " books, Dec. 24, 1897,	1 25
G. P. Putnams' Sons, books, Jan. 4,	10 50
E. P. Dutton & Co., books, Jan. 8,	1 75
" " books, Dec. 23, 1897,	2 80
" " books, Dec. 18, 1897,	18 90
The Macmillan Co., books, Jan. 12,	5 50
" " books, Jan. 5,	3 00
Office of Publishers' Weekly, subscription, 1898	5 00
Benziger Bros., books, Jan. 4 (Nos. 51, 52),	11 60
Gustav E. Stechert, books, Jan. 12,	5 00
" " books, Dec. 29, 1897,	1 25
" " books, Dec. 28, 1897,	50
" " books, Dec. 28, 1897,	4 25
" " books, Dec. 24, 1897,	15
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ARTHUR McMULLIN.

Secretary.



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Page 64—Fourth line from bottom, strike out “(App. 22)” and insert “(App. 78)”	65	
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